!
!   !"#$%&' ( ) $* ++, !-. $* !-/, +0$
!
* 1234$56$78576$%912: $* ;<=>?@$
$
&2: ?2A$

R/' #!S!"' , !&-0$S&($* +* %+(0T!C$
$

Job Descriptions for Director:
Ken Panck

These

job descriptions can be added to the minutes when completed.
Eunice Porter
Peter Ronai

Update on Nomination Process: Don Gallagher

Peter

Rasmussen

Ken Panck

<u>New Business</u>

C?>?2$(1@E=@@?<!*$)$#-!$9)$!IJK!(%,!&##-!$. !0@1!-. . /*$. 7*!A. /!$9#!-. . /*!' . %&' !%&$. !0. /-!
T),,!)@-%$. /%@8=!J@//#&$,1;!)!$/##!*$@87!9)*!0##&!@*#-!$. !7/. 7!. 7#&!$9#!-. . /!0@$!%$!+)&!0#!
-)&' #/. @*!A. /!8#80#/*!)*!%$!*$%+H*!. @$!%&$. !$9#!-. . /()1=!!T#!(%,,!7@/+9)*#!-. . /*$. 7*!A. /!
IJK=!

Ken Panck