Board Members Present: Cindy Luxton, Eileen Dubin, Gary Lothson, Jeff Whelan, Jane Dargatz, Cheryl Brauer, Merlin Wessels, Dick Schluter

Board Members -Excused Absence: Thomas Kirts
Board Members - Absent:
Other Persons Present: Mike Mastroianni
Office Staff Present: Kathy Ostdick

1. CALL TO ORDER
The meeting was called to order by the President, Cynthia Luxton, at 12:55 p.m.

2. AGENDA
The agenda was approved by consensus.

3. INTRODUCTIONS
Introductions were not needed.

4. BOARD RETREAT AND DEVELOPMENT
Mike Mastroianni discussed the process of reviewing and updating the strategic plan. It was pointed out that several items had been completed or needed updating along with completions date changes. A plan for further review of the strategic plan will be discussed at the next Executive Committee.

5. ADJOURNMENT
The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

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Cynthia Luxton, President     Kathy Ostdick, Recording Secretary