

**Western Washington University Associated Students
Board of Directors Meeting**

Wednesday, October 7, 2009

VU 567

AS Board Officers: *Present:* Matt Jarrell (President), Virgilio Cintron (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Colin Watrin (VP Activities), Bernard Ikegwuoha (VP Diversity), Morgan Holmgren (VP Governmental Affairs) and Mike Pond (VP Student Life)

Advisor(s): Kevin Majkut, Director of Student Activities

AS Student Senate Rep: Anne Jansen, Student Senate Chair

Guest(s): Anna Boenish (Social Issues Resource Center), Alekz Wray (SIRC), Devin Majkut (Women's Center), Shawna Held (WC), Aaron Garcia (AS Productions Director), Hallie Anderson (ASP Pop Music), Anna Ellermeier (The AS Review)

MOTIONS

- ASB-09-F-23** Approval of the minutes of Wednesday, September 30, 2009. *Passed*
- ASB-09-F-24** Approve proposal for gender targeted programming as stated in Doc. 3 with the change of Women Rock to Women's Night at the Rec Center. *Passed*
- ASB-09-F-25** Approve \$1,500 in the form of an Underwrite out AS Supplemental for Auction Block to Hip Hop. *Passed*
- ASB-09-F-26** Approval of a \$1,000 underwrite out of Operating Enhancement and \$4,500 underwrite out of Supplemental for the Erykah Badu Concert with the stipulation that if there is a profit they pay the Supplemental Fund back first. *Passed*
- ASB-09-F-27** Approval of the Initiative 1033 Resolution with stated changes and the change of the title to "In Consideration of Initiative 1033." *Passed*
- ASB-09-F-28** Approve the AS Activities Council Charge & Charter as stated in Doc 6. *Passed*
- ASB-09-F-29** Approve AS Promotions Committee Charge & Charter with the stipulation that a marketing taskforce be created by the end of October 2009. *Passed*
- ASB-09-F-30** Approve AS Alternative Transportation Fee Committee Charge & Charter as stated in Doc. 8 with the change of the date to October 2009. *Passed*
- ASB-09-F-31** Approve the AS Transportation Advisory Committee with the change of September to October. *Passed*
- ASB-09-F-32** Approve the Departmental Development Fund with changes to the name as stated in Doc 11. *Passed*
- ASB-09-F-33** Transfer \$4,000 from the AS Employee Retreat Fund to the Departmental Development Fund. *Passed*
- ASB-09-F-34** Approve the AS Program Supplemental Fund with change from September to October and adding a fourth procedure saying "Under special circumstances proposals can be brought to the Board of Directors by the AS VP for Bus Ops" as stated in Doc. 12. *Passed*
- ASB-09-F-35** Approve Consent Items A-I. *Passed*

Matt Jarrell, AS President, called the meeting to order at 6:02 p.m.

I. APPROVAL OF MINUTES

MOTION ASB-09-F-23 by Holmgren

Approval of the minutes of Wednesday, September 30, 2009 with the change that ASB-09-F-12 says failed instead of Did Not Pass.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

II. REVISIONS TO THE AGENDA

Holmgren added Action Items-Board 0. Initiative 1033 and the removal of Action Item- Board E that was approved at the last meeting.

III. FINANCIAL REPORT- \$5,000 Operating Enhancement, \$13,340 Supplemental, \$100,000 LELF

IV. PUBLIC FORUM (*comments from students and the community*)

V. INFORMATION ITEMS – Guests

A. Queers, Communities, and Gentrification Workshop

Cintron Doc. 1

Anna Boenish from the Social Issues Resource Center presented this event to be cosponsored by the Lesbian, Gay Bisexual, Transgender Alliance, the Underground Coffeehouse and Queer People of Color. This event came out of Camp AS. A concert will happen in the evening and a workshop put on by the members of the bands. There will be signups for the workshop so they make sure they will have at least 40 people. They will be talking about the role that white queer people have played in the process of gentrification. They would like both events to be free. They are requesting \$950 from the board. They feel these are topics that don't usually get talked about. They are hoping to bring together people who aren't always in the room together. Cintron asked if they will be able to do this program if Board or Steering doesn't approve the funding. Boenish said that they might still be able to do the program, if the artists would lower their fee but were hoping to get it confirmed from the board. This item will be an Action Item next week.

B. VU 50th

Cintron Doc. 2

This is a proposal to host the VU 50th Anniversary Halloween Dance and Decade Days. This is an AS Productions and ASP Special Events program. They are hoping the dance will include a Michael Jackson DJ and are inviting the Thriller downtown dancers. There will also be a booth for free Zombie makeup. After the dance they will be having a zombie walk across campus to the Rocky Horror Picture Show. There are some different expenses than normal to celebrate the VU 50th Anniversary. Jarrell suggested getting in touch with Edens-Higginson because they have decorations for a Haunted House. Garcia hasn't been able to talk with Jim Schuster about splitting the costs, because overall they are asking for \$5,000 and this seems a lot for the AS to cover. For the Decade Days they are hoping to get keychain Rubix Cubes with the VU logo on it, they are also helping to tie dye t-shirts with the VU Logo. ASP doesn't have the time or resources to put on a whole day event. Cintron reported Schuster said that he will cover the decorations. Cintron said he doesn't feel the AS should cover the Decade Days. Jarrell dittoed. Jarrell encouraged Garcia to talk to Schuster and Edens-Higginson before the next meeting. Ultimately Garcia said that they are going to do the event, they would scale it down if they didn't get enough funds. This item will be an Action Item next week.

VI. ACTION ITEMS - Guests

A. Women's Center Proposal

Cintron Doc. 3

The Gender Targeted programs in the proposal are the Women's Bike Night at the Hub Community Bike Shop, Women Rock, Take Back the Night March and the Vagina Memoirs. They asked if they would need to come back about future Women's Bike Nights, the Board felt this was not necessary. The Rec Center would like to expand Women Rock to have an afterhour Women's Night to try to make women more comfortable with the Rec Center. Positive Body Image would have booths at the event as well. They will eventually have Women's Rock Night and Women's Weight Night. Majkut thinks it's a great idea to expand it and was excited that the staff there came up with these ideas. Ikegwuoha asked how many programs they do that are open to everyone. D. Majkut said that they do six programs in the fall and only one to two is gender targeted. Anyone can attend programs that are just targeted.

MOTION ASB-09-F-24 by Cintron

Approve proposal for gender targeted programming as stated in Doc. 3 with the change of Women Rock to Women's Night at the Rec Center.

Second: Watrin

Vote: 7 - 0 - 0

Action: Passed

B. Auction Block to Hip Hop

Cintron Doc. 4

Alekz Wray, SIRC said there are not changes to this program. They are trying to get funding from Cold Beverage Contract and Ethnic Student Center Steering. The meetings for these will be

next week. The Inter Club Diversity Coalition is a club that brings together the ESC, Disability Awareness, and queer allies to share their issues. Jarrell asked if they have considered charging a small amount like \$2 a ticket. Wray has considered this and will do it if he doesn't secure enough funding. Wray will substantially lower the amount from Activities Council if they get funds from other areas, this is why the current budget shows a surplus.

MOTION ASB-09-F-25 by Ikegwuoha

Approve \$1,500 in the form of an Underwrite out AS Supplemental for Auction Block to Hip Hop.

Second: Holmgren

Vote: 7 - 0 - 0

Action: Passed

C. Erykah Badu

Cintron Doc. 5

D. Majkut said this program is co-sponsored by the Women's Center, Social Issues Resource Center and ASP Pop Music. The tickets will be tiered for students and general admission put in a revised budgets. One budget reflects if there were a greater attendance of students. There will be a negative balance if this happens. If there is a loss on this ASP Pop will absorb the loss. Rinonos-Diaz asked why it was not coming out of the AS Large Event Loan Fund. Hallie Anderson, ASP said that without a grant there is a chance they could not pay back the loan without raising the price of tickets. Holmgren is concerned about this being almost half of what we have left in the fund. Cintron said that they can move into unallocated funds to replenish the Supplemental Funds. Cintron thinks that unallocated is between \$10,000-15,000. Anderson said that if there is a revenue, they would pay back the Board. D. Majkut said that in order to make an offer they have to have a certain amount of money and everyone else is tapped. Cintron asked if the Board could take \$1,000 out of Operating Enhancement and \$4,000 out of Supplemental because this will leave Supplemental with half of the original funds. Cintron said that he sees this program as unique this is not typical for what he has seen come out of these offices, but doesn't think it would all come from Operating because there is some element of similar programming. AS Pop is also trying to get people in Seattle and Vancouver to book Badu as well to set up a mini tour and make it more likely that she will come for a lower cost. D. Majkut said that this is also connected to a month of Women's programming.

MOTION ASB-09-F-26 by Cintron

Approval of a \$1,000 underwrite out of Operating Enhancement and \$4,500 underwrite out of Supplemental for the Erykah Badu Concert with the stipulation that if there is a profit they pay the Supplemental Fund back first.

Second: Rinonos-Diaz

Vote: 7 - 0 - 0

Action: Passed

VII. PERSONNEL ITEMS (*subject to immediate action*)

VIII. ACTION ITEMS- Board

O. Initiative 1033

Majkut said that the response from the Assistant attorney general said in answer to the Board's question "Can the AS Board legally vote to state its support or opposition to a pending state initiative measure? The answer is no. It can ask voters to carefully consider such measures but cannot otherwise lend support or opposition to them." The email goes on to explain the rationale. Holmgren wanted it to be on the agenda to get this information out and to say that as an elected body they should consider of whether or not they should consider this as part of the Non-Profit as a Non-Profit Board endorsing this resolution, or to the possibility that as the AS Board of Directors they would decide not to heed the Assistant Attorney General's (AAG) warning and possibly break the law. He feels like these are all options that are before the Board. Cintron thinks that we could talk about the Not-for-Profit model but wouldn't like to go against the AAG. Dittos Jarrell and Rinonos-Daiz. Majkut said that the letter goes on to say that they could have forums, provide information about the measure's fiscal impact on students in higher education and encourage people to vote, but must stop short of taking a stance. Cintron was saying we don't have to tell people to vote no, but we can tell people the possible implications if

there was a yes vote. He suggested that the Board alter the resolution. Holmgren said feels that in the Board's role that they take in Legislative Affairs when it comes to advocating for positions, normally the Board passes something very specific, he feels this a supplement to the Legislative Agenda he thinks they should take a stance advocating on behalf of students and future students of Washington State. Jarrell feels that we don't really know that it is something people want. Holmgren said that it is on the forum and he invited people in the Western Front to the meeting tonight to discuss the resolution the Board was looking at. No one came to this meeting to say no or argued against the passing of the resolution. Holmgren said that we take stances on political issues that where we got much less student input on. As the student liaison he would lobby on behalf of things that will negatively impact the finances of students. It was the stated stance of the Associated Students that they would have a low tuition model and more access to financial aid, he feels these are limited if this initiative passes. Cintron said that students elect the Board to make these decisions on their behalf. He thinks that there is a certain amount of outreach but it is still up to the Board as the elected representatives to make a decision. Majkut feels like the Board is at a disadvantage talking about this until they are able to read the entire material provided by the AAG. Holmgren's concern about waiting is that ballots come out soon after the next meeting. Cintron asked to table the item, there was no second. Watrin would like to pursue or talk about the Not-for-Profit option. Jarrell said that they would have to call a separate meeting this after meeting. Holmgren said that Western Votes will most likely be hosting a forum on both of the ballot initiatives. Holmgren suggested changing the resolution to say, "Therefore be it resolved that the Associated Students of Western Washington University encourage students to carefully consider Initiative 1033 that will appear on the Washington State 2009 General Election Ballot." Majkut felt that these changes are more consistent with what the AAG advised. Holmgren said that there is a format change including signature line and the AS logo like the ones on job descriptions, the changes are merely cosmetic. Watrin thinks they should change the title. Jarrell is concerned about the word "would" in the last two whereas statements. He feels it is making assumptions. There was much discussion on this item. Holmgren felt that this is what will happen if the Initiative was passed. Jarrell was concerned about having proof for these statements. Cintron said that especially the third whereas is basically in the Voter's Pamphlet.

MOTION ASB-09-F-27 by Watrin

Approval of the Initiative 1033 Resolution with stated changes and the change of the title to "In Consideration of Initiative 1033."

Second: Cintron Vote: 5 - 1 - 1 Action: Passed

A. AS Activities Council CC

Watrin Doc. 6

Watrin said there are no changes from last week.

MOTION ASB-09-F-28 by Cintron

Approve the AS Activities Council Charge & Charter as stated in Doc 6.

Second: Holmgren Vote: 7 - 0 - 0 Action: Passed

B. AS Promotions CC

Watrin Doc. 7

There are no changes to this document from last week. Watrin would like to approve this committee as stands and create a taskforce to look at the purpose of this committee.

MOTION ASB-09-F-29 by Cintron

Approve AS Promotions Committee Charge & Charter with the stipulation that a marketing taskforce be created by the end of October 2009.

Second: Ikegwuoha Vote: 7 - 0 - 0 Action: Passed

C. Transportation Fee Committee CC

Holmgren Doc. 8

Holmgren has sent this out to people involved with the committee and didn't hear back, so he is assuming that all is well.

MOTION ASB-09-F-30 by Pond

Approve AS Alternative Transportation Fee Committee Charge & Charter as stated in Doc. 8 with the change of the date to October 2009.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

D. AS Transportation Advisory Committee CC

Cintron Doc. 9

Pond said that this is the same thing as last week with the rules added.

MOTION ASB-09-F-31 by Watrin

Approve the AS Transportation Advisory Committee with the change of September to October.

Second: Ikegwuoha Vote: 7 - 0 - 0 Action: Passed

The Board took a five minute break and at 7:21 p.m. reconvened.

F. AS Training Development Fund

Cintron Doc. 11

This is the fund that would transfer \$4,000 left over from Camp AS to create a new fund for program offices to be able to put on departmental trainings. Cintron has heard an idea about combining them all into the student development fund, but he likes keeping them separate because this is for departmental development. Rinonos-Diaz asked if they could change the title to Departmental Development Fund. Change to DDF throughout the document.

MOTION ASB-09-F-32 by Watrin

Approve the Departmental Development Fund with changes to the name as stated in Doc 11.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

MOTION ASB-09-F-33 by Cintron

Transfer \$4,000 from the AS Employee Retreat Fund to the Departmental Development Fund.

Second: Rinonos-Diaz Vote: 7 - 0 - 0 Action: Passed

G. AS Program Supplemental

Cintron Doc. 12

Cintron said that he would like to change the date to October. He thinks that the Supplemental Requests presented today would come back to the Board for continuity sake. Cintron said that he has also heard that people would like to hear weekly reports about Steering, Activities Council, etc. and get more information about the programs that are occurring. He feels this might happen during the financial report. Jarrell said that it could be as easy as saying in your Board Reports what was passed. Ikegwuoha asked what happens if the fund runs out of money, would it come back to the Board and put us back to where we are now. Cintron said that if Supplemental, Activities Council or Steering run out of funds they can ask for the Board for more funding. Pond said he was concerned about this being an Action Item right away. Majkut said that Management Council meets biweekly now and so programs would have to be prepared ahead of time. He sees that this might be a problem at the beginning of the year. Holmgren suggested having items come to the Board as a Consent Item. Ikegwuoha said that they would have to present again to the Board or the Board would be making a decision without as much information. Cintron thinks that it is different at Management Council because they are all programmers, they program day to day and so there is a different expertise in that meeting. Jarrell asked if Management Council Members will be presenters. Cintron said it was a possibility. Watrin said that these are all programming offices, and so the directors can speak on behalf of the offices. Ikegwuoha asked about what would happen if people are asked to reconsider certain parts of their proposal. If they need to find out more information, it would put off the decision making for two more weeks. Majkut doesn't think that this would happen very often, but it should rest with the VP for Bus Ops to decide if it should be brought to the

Board. Pond asked if there would be conflict of interest if there is someone from their department requesting funds. Ikegwuoha said that in Steering they have individuals for each club present and doesn't feel this would be a conflict of interest. Holmgren asked what would happen during the summer. Cintron said that currently summer management council does exist and they could vote. Cintron thinks that if requests come to the Board they should be an Information Item, because the Board can suspend their rules of operation to make it an Action Item if this is deemed necessary.

MOTION ASB-09-F-34 by Jarrell

Approve the AS Program Supplemental Fund with change from September to October and adding a fourth procedure saying "Under special circumstances proposals can be brought to the Board of Directors by the AS VP for Bus Ops" as stated in Doc. 12.

Second: Cintron

Vote: 5 - 2 - 0

Action: passed

IX. INFORMATION ITEMS – Board

A. AS Student Trustee Selection Committee CC

Jarrell Doc. 13

Jarrell said that the last time this was looked at was September 2007. He cut and pasted from the recent charge & charter the committee will be appointed by the first week of winter quarter. Jarrell said that he would add a day they need to meet by and change any cut and paste errors in the document. Holmgren said the number of people referred on should be changed from 3-5 because this is still the law. This will be an Action Item next week.

B. AS Academic Affairs Council CC

Rinonos-Diaz Doc. 14

Rinonos-Diaz is hoping to make a significant change to this committee's intent. It will be to have people who are on academic committees to come together to discuss issues. He changed 8-10 students at large to 4 students who serve on other committees and had 2 students at-large with additional at-large positions that can be added for content and value. Other than that he added the rules. Holmgren asked if he wanted to add specific spots for student senate. Rinonos-Diaz said he will think about it. This will be an Action Item next week.

C. AS Ethnic Student Center Presidents Council CC

Ikegwuoha Doc. 15

Ikegwuoha said he changed the beginning to make the intent more clear. He will change bylaws to Rules and added by a majority vote of the as board of directors. Cintron explained that he doesn't think this committee reports to the Board because it is not a decision making committee, it just reports to the VP for Diversity. If there is a problem, it comes to ESC Steering and then to the Board. Rinonos-Diaz asked about sub committees. Ikegwuoha said a subcommittee would be established to gather information if needed. He will change September to October. This will be an Action Item next week.

D. AS Ethnic Student Center Steering Committee CC

Ikegwuoha Doc. 16

Ikegwuoha will take out the change under number 1, he was trying to be too technical. Membership part D. was changed to Assistant to VP for Diversity, because this position now takes minutes at the meetings. He took out "not as an advocate for a certain club" because he feels unbiased covers the rest of this area. Ikegwuoha said that you can only vote if you are not presenting on behalf of your club. Cintron thinks that this is a weird document because it has rules of operations and a charge & charter. Cintron asked Ikegwuoha to create a different document with the Charge & Charter to present to the board and the Rules of Operation could just come to the Board for consent. Jarrell would like to include something about conference travel. Ikegwuoha was concerned because this charge & charter was approved by the Steering Committee. Holmgren doesn't feel the rules need to come to the Board. Watrin said it says subject to review. Rinonos-Diaz said that having been on steering, he feels that it would be helpful to have the Board review these documents. Cintron said that due to the sunset clause a committee must be created by next week. He feels that this document should serve as the rules

until new rules can be made. Rinonos- Diaz feels there should be a set timeline for writing the Rules. This will be an action item next week.

X. CONSENT ITEMS (*subject to immediate action*)

A. AS Activities Council- Rachel Bowers (Fencing Club)

B. Academic Coordinating Commission- Matthew Osborne (Academic Grievance 08-09),
Michael Renne (Mathematics Graduate Student)

C. Campus/Student Recreation Center Advisory Committee- Shanai Lechtenberg

D. Parking Appeals- Matthew Edwards (Engineering leadership)

E. AS Transportation Advisory Committee- Casey Branson (Community Transit's Curb the
Congestion Program), Caleb Melvin (Student Transportation Program Employee 08, 09)

F. International Program Advisory Committee- Amanda Oeser (SAA, International Business)

G. Teacher Curricula & Certification Council- Chelsea Bourdess (Woodring)

H. Admissions Committee- Marie Schow (Student Admissions Representative)

I. Legislative Affairs Council (LAC)- Rosa Jimenez (Political Science, Senior), Byron Starkey
(Political Science, Sophomore), Anna Ellermeier (Fairhaven, Junior), Jamin Agosti (Political
Science, Sophomore), Tyler Woodard (Political Science, Junior)

These committee recommendations have been approved by VPs. Cintron asked how many members were left on LAC and asked that they not be Political Science majors Holmgren said there were two left.

MOTION ASB-09-F-35 by Cintron

Approve Consent Items A-I.

Second: Watrin Vote: 7 - 0 - 0 Action: Passed

XI. STUDENT SENATE REPORT

Student Senate Meeting Information

Jansen said that the deadline for the Senate Applications was Monday and most were from Humanities and Social Sciences. The deadline has been extended to next Monday at 5 p.m. Jansen did find that they didn't have very many applications and feels that there should be paper applications available. She has emailed all colleges except Humanities to try to get more colleges involved, as well as sending messages to the Chemistry and Biology Club because these groups are historically underrepresented. The Fairhaven College kickoff is Friday at 11am in Fairhaven Auditorium and Anna Boenish will ask people to apply for Senate. She apologized for not having members ready now but is planning on having an active, passionate and excited Student Senate . Cintron requested a new Senate Charge & Charter relatively soon, but Jansen would like to talk to Rinonos-Diaz and Greg McBride about this.

XII. BOARD REPORTS

VP for Business & Operations

Virgilio Cintron reported that he met with the AS charter committee yesterday to begin a discussion in developing a charter. He has been discussing with Fred Collins, from the Outdoor Center about some Edge positions and possible improvements that will be coming to the Board soon. He went to the Dining Services Committee meeting last Friday, as well as attended a meeting regarding the activities of the VU 50th Anniversary. He had meetings today with Lynda Goodrich from Athletics as well as Tina Loudon to begin the Services & Activities Fee Committee ASAP to discuss some structure changes. Cintron gives congratulations to Morgan Holmgren for achieving over 500 voter registrations this year.

VP for Academic Affairs

Ramon Rinonos-Diaz reported that he has been working with Anne Jansen to support and begin the Student Senate shortly. One of his committees, Academic Coordinating

Commission, is currently developing a subcommittee to review academic policies which he will be joining. Also along with ACC he has been reviewing accreditation standards in order to send a reply next week. He welcomes any comments on these. He has outreached to the University's HR regarding the possible addition an AS section to the new employee orientation. He is also currently working on an application for a fellowship to attend a conference on first year development in winter quarter. He also reported that last week there was a typo in the student appointment to University Planning and Resource Council. Daniel Dickson never actually applied for UPRC and has been removed.

VP for Student Life

Mike Pond reported that he has been actively recruiting students for his committees. University Dining Committee had its first meeting, which went well. Pond attended the LGBTQA ice cream social and the volleyball game on behalf of Western Votes, and had a personal best of 59 voter registrations in one night at the Ridgeway Commons.

VP for Governmental Affairs

Morgan Holmgren reported that Monday was the voter registration deadline and we did reach our goal of 500 voter registration forms this year as we were able to get 502 registration forms turned in to the Whatcom County Auditor's office. Last Friday Jamie Marine, the AS Legislative Liaison, and Holmgren went to Olympia to see the higher education committees meet and meet with legislators. We met with both Representative Anderson and Representative Driscoll. The proposal to make the Western Card also the Universal Bus Pass has been approved and is now in its first development stages. He also attend the first meeting of the AS Charter Sub-committee on Tuesday.

VP for Activities

Colin Watrin reported that he has been discussing the future of DRAC with Kevin, Matt and Virgilio. He had a very successful first meeting for Activities Council and is still looking for one more club rep. He has been working with Sarah Smith on putting our club display us in the library. He has been working on planning club kick off and putting together a team for project leadership. He had a meeting with Anna Carey and Chris Roselli about ideas for next year's convocation, and helped register voters with Western Votes.

VP for Diversity

Bernard Ikegwuoha reported that ESC Steering commenced with training followed by a meeting. Most of the week was spent trying to organize the meeting, begin preparations for the ESC Building Unity Training and revising the charters for his committees and councils. This has been a hectic week with challenges and hardships but it has presented a chance for learning and improvement and a hope for better standards in the future!

President

Matt Jarrell reported that he has been working hard promoting his Talk Times around campus to students both online and around campus. He has updated the Student Trustee Selection Committee Charge and Charter and has been working with Virgilio on looking at the S&A Fee Committee structure. He has been having one-on-ones with the Vice Presidents, checking in on their projects and how they are transition into their position. Jarrell was interviewed this week by the Western Front, the AS Review, and LYRIC, the marketing company that is working on the rebranding initiative this year. Matt finished up his four documents for the Board of Trustees and has been planning next steps for DRAC.

XIII. OTHER BUSINESS-

A. Jarrell asked the Board to email Board Reports to Cindy Monger by Friday at 10 a.m.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 8:14 P.M.