



## **Board Meeting Minutes**

SPECIAL MEETING

JUNE 29, 2015

FOI POSTED JUNE 22, 2015

A SPECIAL MEETING OF THE BOARD OF DIRECTORS TOOK PLACE ON JUNE 22, 2015 AT THE FIRST NATIONAL BANK OF OTTAWA TRUST DEPARTMENT. PRESENT WERE; Kevin Steward, Chair; Matt Skelly, Vice-Chair; Julie Johnson, Executive Director; Karen Zemann, Secretary; Jeff Heimsoth, Ex-Officio; Hans Andrews, Ex-Officio by Phone; Mark Stoudt, Mary Olson, Kevin Bressendorf, Boyd Palmer, Chamber Chair Ex-Officio; ABSENT WERE; Dewayne Cronkright, Treasurer; Nancy Stisser, City of Ottawa Ex-Officio.

MEETING CALLED TO ORDER 4:35PM

MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL-Moved by Stoudt, 2<sup>nd</sup> by Skelly. Motion Carried.

MOTION TO MOVE OUT OF EXECUTIVE SESSION INTO REGULAR SESSION-Moved by Skelly, 2<sup>nd</sup> by Bressendorf. Motion Carried.

MOTION TO APPOINT FORMAL SEARCH COMMITTEE CONSISTING OF THREE (3) CURRENT BOARD MEMBERS AND TWO FORMER BOARD MEMBERS WHO SHALL BE; Kevin Steward, Matt Skelly, Dewayne Cronkright, Jeff Heimsoth, Hans Andrews. Moved by Matt Skelly and 2<sup>nd</sup> by Mark Stoudt. Motion Carried.

MOTION TO ADJOURN 5:55PM-Moved by Steward 2<sup>nd</sup> by Skelly. Motion Carried.

RESPECTIFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES PRESENTED FROM TREASURER KAREN ZEMANN 6/29/15