

**Executive Committee  
Draft Minutes  
August 19, 2014**

Present were: D. La Haye, J. Potter, D. Strong, R. Wernecke, G. Malek, and T. Ruth.

At 5:05 p.m. Don called the Executive Committee to order. At 5:05 p.m. Don moved, Seconded by Bob, that the Executive Committee go into executive session to discuss a personnel matter. Unanimously approved

Sue Sinclair, Executive Director, was invited to join us in executive session.

Sue left the executive session at 5:34 p.m.

At 6:03 p.m. David moved, seconded by Julie, to end the executive session which was unanimously approved.

At 6:03 p.m. David moved, seconded by Tina, that the Executive Committee adjourn. Unanimously approved

Respectfully submitted,

Tina Ruth, Secretary