

**Executive Committee  
Minutes  
September 29, 2014**

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

The Executive Committee voted, on motion of T. Ruth and seconded by D. Strong, to go into executive session at 5:05 p.m. to discuss personnel matters. Passed 5 to 0

The Executive Director was invited to join the executive session at 5:50 p.m.

The Executive Director left at 6:25 p.m.

The Executive Committee came out of executive session at 6:55 p.m.

Motion made by D. Strong, seconded by B. Atwood, and approved to increase the Executive Director's salary by 1.5%.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Tina Ruth, Secretary