



Minutes of a Meeting of the Board of Directors (Follow up from Dec 17, 2013 Board Meeting)

Date: January 3, 2014
Time: 10:00 am – 10:30 am
Location: CONFERENCE CALL

Present:

| | | |
|------------------|-----------------------------|---------------------------|
| Joe Byrne, Chair | Shelley Fellows, Vice Chair | Roy Verstraete, Sec-Treas |
| Mike Mueller | Marty Komsa | |

Absent:

| | | |
|---------------------|-----------------|--------------------------|
| Mayor Eddie Francis | Warden Tom Bain | Lindsay Boyd, Past Chair |
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WEEDC staff:

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| Sandra Pupatello, CEO | Lee Anne Damphouse, Executive Liaison |
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Call to order

The meeting called to order by the Chair, Joe Byrne, at 9:05 am. A roll call of members was done and quorum was declared met.

The purpose of the meeting was to pass outstanding motions from the December 17, 2013 regular Board meeting.

MOVED by Roy Verstraete, seconded by Shelley Fellows, that the Board accept and approve the 2014 Budget as presented.

Carried

MOVED by Roy Verstraete, seconded by Mike Mueller, that the Board accept and approve the Financial Policies Manual as presented.

Carried

MOVED by Roy Verstraete, seconded by Shelley Fellows, that the Board accept and approve the Finance Committee Meeting Minutes from December 5, 2013 as presented.

Carried

MOVED by Roy Verstraete, seconded by Mike Mueller, that the Board approve of the Auditor Selection Process as presented.

Carried

Adjournment

Meeting was adjourned at 9:19 am

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