

KB, LR, UM, RH, DR, KR, AM, TH, DW, DH
"MC + COULIE CART TO-SITE"

MINUTES
Special Board of Directors Meeting
October 29, 2009

6:30 pm ~ Call to Order

Attendance: (Place an "X" Over the Absences)

~~Mike McCloskey~~; Dennis Wagner; Vladimir Monroe; Dave Haddy; Daniel Rother; Keith Reitman; Michael Browne-ex officio; Robert Hodson; Todd Heintz; Tyrone Jaramillo; Lynn Riskedal; Anne McCandless

Quorum: 7

1. Appoint Temporary Secretary: DAVE HADDY
2. Approve Agenda Pass Fail (Circle One) UM' / DH2
3. Nominations Committee Report:
(CANDIDATE GAVE TALK / VOTED IN BY CONSENT BY BYLAWS AS NOMINATED BY BODY)

- a. Welcome & Congratulations to the Newly Elected Directors:
 - i. Mike Closkey
 - ii. Dennis Wagner
 - iii. Daniel Rother
 - iv. Keith Reitman
 - v. Lynn Riskedal

- b. Grievances from the October 2009 Elections/Annual Meeting:
(List Grievances to be addressed)

NO GRIEVANCES FOR ELECTION

4. Nominations for JACC Officer Positions

a. CHAIR candidates are: Robert Hodson, Vlad Monroe

Mike McCloskey - NOT PRESENT	ROBERT	VLAD
Dennis Wagner - VLAD		
Vladimir Monroe + VLAD	4	7
Dave Haddy - VLAD		
Daniel Rother - ROBERT		
Keith Reitman - ROBERT		
Michael Browne-ex officio - VLAD		
Robert Hodson + ROBERT		
Todd Heintz - VLAD		
Tyrone Jaramillo - VLAD		
Lynn Riskedal - VLAD		
Anne McCandless - ROBERT		

b. VICE-CHAIR candidates are: ^{DECLINE} Dennis Wagner, Michael Browne, Robert Hodson

Mike McCloskey - NOT PRESENT	R	K
Dennis Wagner - KIP		
Vladimir Monroe - KIP		
Dave Haddy - KIP		
Daniel Rother - ROBERT		
Keith Reitman - KIP		
Michael Browne-ex officio - KIP	$\frac{R}{5}$	$\frac{K}{6}$
Robert Hodson - ROBERT		
Todd Heintz - KIP		
Tyrone Jaramillo - ROBERT		
Lynn Riskedal - ROBERT		
Anne McCandless - ROBERT		

c. TREASURER candidates are: DENNIS WAGNER, ROBERT HODSON

- Mike McCloskey - NOT PRESENT
- Dennis Wagner - ROBERT
- Vladimir Monroe - BOB
- Dave Haddy - BOB
- Daniel Rother - BOB
- Keith Reitman - BOB
- Michael Browne-ex officio - BOB
- Robert Hodson - DENNIS
- Todd Heintz - DENNIS
- Tyrone Jaramillo - BOB
- Lynn Riskedal - BOB
- Anne McCandless - BOB

$\frac{R}{9}$	$\frac{D}{2}$
---------------	---------------

d. SECRETARY candidates are: DAVE H. [★]

- Mike McCloskey -
- Dennis Wagner -
- Vladimir Monroe -
- Dave Haddy -
- Daniel Rother -
- Keith Reitman -
- Michael Browne-ex officio -
- Robert Hodson -
- Todd Heintz -
- Tyrone Jaramillo -
- Lynn Riskedal -
- Anne McCandless -

6:54 pm ~ Adjourn

This is a true and accurate account of the
Special JACC Board of Directors Meeting
on October 29, 2009.

By: 
JACC SECRETARY