



**Board of Directors Meeting Minutes
November 16, 2011**

Present: Jeff Eckel, George Ashton, Eric Wachsman, David Rawle, Katherine Magruder, Deborah Parrish, Terry Daly, Jill Sorensen, Malcolm Woolf, Carol Collins, Jeremy Butz, Ken Connolly, Boyd-Washington

Chairman Eckel called the meeting to order at 12:30 PM

Sorenson made a motion to approve the September 19, 2011, Board minutes, Mr. Woolf made a second and the motion passed unanimously.

Mr. Connolly made a motion to approve the Board officers nominated by the nominating committee. They include Chairman- Mr. Eckel, Vice-Chair- Sorenson and Treasurer- Ashton. Ms. Collins made a second and the motion passed unanimously.

Mr. Eckel adjourned the meeting at 4:00 PM