

**Special Board Meeting, September 9, 2024
Executive Session (Personnel Matter)**

The meeting was called to order by President Gina Kline at 18:05.

Pledge of Allegiance

Board Members Present: Bruce Appell, Jeff Bernetich, Jeff Borges, Jamie DiPace, , Gina Kline, Tom Post, Kristen Shaw, Mark Wilson. Excused: Brian Baldwin, Steve Gwizdak, and Jim Speich

Other Members Present: Nancy Haskins, Tori Haskins

President Gina Kline called this special meeting of the board to have an Executive Session regarding a personnel matter recommendation from the Membership Committee.

Kristen Shaw made a motion to go into Executive Session with Tom Post seconding. Motion passed. Went into Executive at 18:06

Came out of Executive Session at 18:28.

After the board came out of Executive Session a motion was made by Jamie DiPace and seconded by Tom Post to reject the Membership Committee's recommendations on a personnel matter. Motion passed.

The meeting was adjourned at 18:31.

Respectfully submitted by

Grace Bianchi
Board of Directors Clerk