

Attendees:

Ivan Baumwell

Robyn Travers

Dawn Lindsey

Don Nelson

Susie Wood

Agenda/Action Items:

- April Board meeting minutes
 - motion to approve, seconded and approved
- President of Board of Trustees
 - Robyn Travers - nominated, seconded and approved
- Vice President of Board of Trustees
 - Susie Wood - nominated, seconded and approved
- Board Secretary function- should this rotate within the Board membership or be done by a willing volunteer?
 - Attendees decide to select/accept volunteer at the end of each Board meeting to take minutes for the upcoming meeting
 - All attendees agree to the above strategy
- Dawn will add Don and Susie to Yahoo group and Doodle poll