

**BOARD OF DIRECTORS MEETING**  
**Tuesday, December 2, 2008**

**Present:** Jim Amdahl, Dee Kepp, Jennifer Hurley, Liz Echeverria, KristineVowles, Patrick Sanders, Tom Rizen, Todd Menard, Mo Aziz, Elaine Paddy, Doug Adcox, Doug McVinua, Bob Doyle.

**Staff:** John Stih, Jackie Whittaker

**Absent:** Chris Bastian

The meeting was called to order at 11:00 a.m. by President, Jim Amdahl.

The conflict of interest policy was reviewed.

The Minutes of November 20 were approved as amended.

**Executive Session**

Meeting adjourned at 12:30 p.m.

The next meeting will be January 22, 2009.

John Stih  
Chief Executive Officer