

FINANCE COMMITTEE MEETING MINUTES

Date: December 11, 2018

Time: 3:00 p.m.

Call to Order

3:01 p.m.

Roll Call

*Members present: Tina Hubert, Beverly Obert - Chair, Robert Paarlberg, and Sandra West
Others present: Leslie Bednar, Adrienne Elam, Colleen Dettenmeier, Rhonda Johnisee,
Cheryl Noll, and Shirley Paden*

Approval of Minutes from November 13, 2018 Meeting

Motion to approve by Robert Paarlberg, seconded by Tina Hubert. Motion approved.

Unfinished Business – None.

New Business

- November 2018 Bills – Motion to accept by Tina Hubert, seconded by Sandra West. Motion carried by unanimous roll call vote.
- November 2018 Financial Reports – Motion to accept by Tina Hubert, seconded by Robert Paarlberg. Motion carried.
- Marketing Coordinator Proposal – Motion to take this change to the Board was carried. Leslie Bednar and Adrienne Elam answered all questions and concerns about this potential full-time position.

Next Steps – None.

Next meeting – Thursday, January 10, 2019 at 3:00 p.m.

Public Comment – None.

Announcements – None.

Adjournment - 3:22 p.m. Motion to approve by Sandra West, seconded by Robert Paarlberg. Motion approved.