

Members Present - Mary Jo Bruckshus, Robin Brewer, Phil Brewer, Shane Ellis, Fran Garza, Brenda Pilch, Royal Curry

Members not Present - Laurie Exby, Karl Dukstein, Irvin Davis

Staff Members Present - Patricia Ziegler

Review of minutes - Shane Ellis

- Reviewed and seconded

Review of financials - James Childress via Skype

- Mentioned interpreter allocation growing. May transfer to own statement
- Slow going with Quickbook transfer, but progressing
- Motioned by Mary Jo, Seconded by Shane

No ED report

- Patricia did bring up the need to review and discuss insurance.
- Patricia looked into Mountain States Employment Center
- Fundraiser (wine gala) could not find a planner at this point

Motioned to join Mountain State Employment Center and observe services provided for 1 year.

- Motioned by Mary Jo, Seconded by Shane

Executive Meeting

Motion to raise ED salary by 6%

- Motioned and seconded