

LAB Board Meeting Minutes 2-6-07

Attendees: Amanda, Don, Martha, John, Jim, Ellen, Paul, Harry, Gary

Martha reported that the Nominating Committee has prepared a slate of candidates for Board appointed positions that includes the following individuals:

Gary Brestin (incumbent)
Lisa Falvey (incumbent)
Mike Nix
Tim Young

Amanda also reported on conversations she's had with other interested members who are not quite ready for Board service, but would be interested in serving on a committee. A general discussion ensued about developing a list of potential committee and board members going forward.

Amanda spoke in support of the nominations made by the Nominating Committee for the Board appointed positions.

Don moved that we elect the slate of nominees offered by the nominating committee.

Harry seconded the motion.

The vote passed unanimously with Gary Brustin abstaining from the vote.

Meeting adjourned.