

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
6. New Business	<p>Board Reorganization:</p> <p><u>Chairperson</u> Mark Linde</p> <p>Daryle Brown</p> <p><u>Vice Chairperson</u> Nancy Smith</p> <p>Daryle Brown</p> <p>Discussed and choose a portrait of the Trustee and have a second copy made to give to John Thomas' family.</p>	<p>Motion by Elliot Miller, second by Nancy Smith</p> <p>Motion by Margaret Mone, second by Janet Landerholm</p> <p>Motion by Janet Landerholm, second by Daryle Brown; voted unanimous</p> <p>Motion by Marvin Sezak second by Elliot Miller</p> <p>Nomination was decline by Daryle.</p>	
7. Adjournment	<p>Next meeting will be Tuesday, February 19, 2013 At 6:30pm.</p>	<p>Motion by Elliot Miller second by Janice Johnson -Plumer; voted unanimous.</p>	