



Minutes of the Board of Directors Special Meeting June 17, 2015

Rick Rausch called the meeting to order at 6:05 pm.

Board Members Present: Rick Rausch, Claire Leaman, Karl Hjerpe, Dee DeCarlo, Diane Gonzalez, Chris Nelson,

Board Members Absent: Robert Jones, David Pfindler, Anne Giffels, Linda Saindon and Chris Huff

A quorum is present. President and Secretary are present for the regular meeting.

Rick Rausch raised the issue of covering a gap in the medical insurance for the Arts and Operational Director Leslie Wolfe. She currently is currently under Medicare, but still faces expenses due to the gap. He noted that it would be best to vote on the policy now so that it was in place by the first of the next month. Rick motioned for the Association to purchase a Medicare Supplemental Insurance policy and Prescription Drug policy for her, effective July 1, 2015. Dee DeCarlo seconded and the motion passed unanimously.

The board agreed to discuss the overall issue of covering our employees and/or contractors with medical insurance in the July meeting.

At 6:20pm Karl Hjerpe motioned to adjourn, Rick Rausch seconded. The motion carried unanimously.

Respectfully Submitted,

Karl A. Hjerpe

Secretary