



**Minutes of the Board of Directors Meeting
August 29, 2016**

Steve Weiss called Executive Session meeting to order at 7:08 pm.

Board Members Present: Steve Weiss, Chris Huff, Vi Daley, Jordan Matyas, Diane Gonzalez, Karl Hjerpe, Shannon Waterfield, Claire Leaman, Dee DeCarlo and Chris Nelson.

Steve Weiss adjourned the Executive Session meeting at 8:35 pm.

Steve Weiss called the Board of Directors meeting to order at 8:36 pm.

Shannon Waterfield made a motion that a plaque be placed in the hall and it be dedicated as the “Leslie Wolfe Gallery”. Shannon Waterfield (motion) Jordan Matyas (2nd) passed unanimously.

Motion to adjourn moved by Steve Weiss at 8:54, Jordan Matyas (2nd) passed unanimously.

Meeting adjourned.

Respectively Submitted,

Jordan Matyas

Secretary