

TWDC Board of Directors Meeting
Tuesday, February 5, 2009
TWDC Offices 6:47pm

Present: S. Smith, L. M. Murray, S. Yambor, K. Moss, D. Mehring, D. Purpera, A. Lemieux, H. Crowther, C. Alvarado, K. Bulava, D. Malaker, A. Judd

Excused: R. Richardson, S. Coy

Ex-Officio: T. Jenkins

Staff: C. Garland

Guests: T. Cook, E. Russ, M. Slone, J. Justis, T. Thelander, S. Nagy, C. Hovan, A. Bakalar,

6:47pm S. Smith opened the meeting. S. Yambor notified the Board that we have quorum. S. Smith said that we have six new Board members at this time. C. Alvarado, K. Bulava, D. Malaker, H. Crowther, and K. Moss are present and were welcomed to the Board. S. Coy is the sixth member and is not present.

6:50pm A. Judd requested resignation from the Board. Motion by D. Mehring to appoint E. Russ to the Board. D. Purpera 2nd the motion. The Board approved unanimously.

6:52pm The new Board members were asked if they were comfortable with the processes governing the By-Laws. All said they agreed.

6:53pm Motion by D. Mehring to follow the will of the people to appoint T. Cook to fill the vacant position of Board President in accordance to the TWDC By-Laws. L. M. Murray 2nd the motion. The Board approved unanimously. T. Cook requested that S. Smith lead the rest of the meeting.

6:56pm E. Russ asked if TWDC had received a letter regarding legal ramifications with the Annual Meeting. C. Garland said some individuals are questioning the Annual Meeting and the election process.

6:58pm L. M. Murray moved to have the regular Board Meeting on February 19th. E. Russ 2nd the motion. All agreed.

6:59pm C. Garland said that the March 3rd retreat is from 5:30-8:30pm at Trinity Commons.

7:00pm K. Moss moved to adjourn the meeting. D. Mehring 2nd the motion. Unanimously agreed.