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REGULAR MEETING OF THE BOARD

EXECUTIVE SESSION MINUTES

MARCH 24, 2015

Executive Session was called to order at 8:20 p.m. by Board President Amy Porter.

Roll Call:

Present: Trustee Elaine Carmichael, Secretary Jason Fichtel, Trustee Chris Gorman, Vice President John Martens, Trustee Kerry O'Connor, Treasurer Megan Stern and President Amy Porter

Also present: Director Julia Coen, Assistant Director Kate Buckson and Administrative Assistant Theresa Barry

Gorman moved to approve the following Executive Session minutes:

01.11.2005, 09.13.2005, 01.16.2007, 10.14.2008, 10.20.2009, 12.20.2011, 06.19.2012, 01.15.2013, 07.16.2013, 09.17.2013, 10.15.2013, 10.22.2013, 10.29.2013, 11.25.2013, 12.02.2013, 01.21.2014, 02.04.2014, 02.11.2014, 04.15.2014, 04.22.2014, 06.17.2014, 11.18.2014, Martens seconded.

Roll Call Vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern and Porter – 7 Ayes, 0 Nays.
Motion passed.

Gorman moved to adjourn from Executive Session at 8:26 p.m. Carmichael seconded.

Roll Call Vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern and Porter – 7 Ayes, 0 Nays.
Motion passed.

Respectfully submitted,

Theresa Host Barry
For and on Behalf of Jason Fichtel
Board of Trustees, Secretary