

# December 3, 2015 Board Minutes

2015-12-001 Approval of Minutes

It was moved by Ms. Bash, seconded by Mr. Miller, to approve the minutes of the regular meeting on October 8, 2015.

2015-12-002

Consent Items A-G

It was moved by Mr. Martin, seconded by Dr. McIntosh, to approve Consent Items A-G as follows:

- A. Monthly Financial Report  
The Treasurer recommends that the Monthly Financial Report for October 2015 be accepted as presented in Exhibit A.
- B. Policy IAA, IAA Form 1, IAA Form 2  
The Executive Director recommends that Policy IAA and IAA Form 1, IAA Form 2 be approved as presented in Exhibit B.
- C. Job Descriptions  
The Executive Director recommends that the Job Descriptions be approved as presented in Exhibit C.
- D. Emergency Operations Plan  
The Executive Director recommends that the Emergency Operations Plan be approved as presented in Exhibit D.
- E. 2016 Board Meeting Dates  
The Executive Director recommends that the 2016 Board Meeting Dates be accepted as presented in Exhibit E.
- F. Policy HI-Volunteers  
The Executive Director recommends that Policy HI be approved as presented in Exhibit F.
- G. Policy HJ-Visitors  
The Executive Director recommends that Policy HJ be approved as presented in Exhibit G.

Election of Board Officers Ms. Bash was nominated by Dr. McIntosh, seconded by Mr. Martin. Mr. Kurt declared the motion carried and vote closed; Ms. Bash elected Vice President.

2015-12-003

Adjournment

It was moved by Mr. Miller and seconded by Dr. McIntosh to adjourn at 1:55 p.m.

