



FINAL MEETING MINUTES

December 21, 2015 12:00 pm, central

I. Call to Order

Conference call called to order at 12:01 pm Monday Dec 21st, by Deb Davis, Board Chair

Present: Deborah Davis, Julijana Nevland, Stacie Dailey and Laura Weishoff

Absent: Mary Tello-Pool, Kristie Spooner

Others: David Schaibley

II. Project Solutions contract

Discussion: Deborah Davis outlined the purpose of the teleconference Board meeting and David Schaibley presented the background information and options relating to the contract with Project Solutions. A motion was made by Deborah Davis to make an amendment to the contract with Project Solutions at a cost of \$2600/month which allows Jody McClendon to continue to provide the majority of the Board management duties. This was seconded by Stacie Dailey.

Discussion was brief regarding the satisfaction all Board members with not only PS but also Jody and the need to continue with Jody as the primary with this contract for consistent quality of management of the Board.

Roll call vote: Davis Y, Dailey Y, Nevland Y, Weiskopf Y. Motion carried to renew the PS contract for \$2600 a month. David will work on the amended contract and send to Sandy Burns with PS and Deborah Davis for signatures. **Motion passed**

III. Meeting adjourned

Meeting was adjourned at 12:25 pm

Respectfully submitted,

Deborah Davis

Board Chair

NDBACE