



DISTRICT BOARD OF DIRECTORS

Tuesday, December 29th, 2015 @ 6:45PM
CONFERENCE ROOM

Called Special Meeting was called to order at 6:48pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer;

Ray Rohrig – Member; David McCracken – Member

Absent: None

WMH Staff: None

WMH Board: Jim Vossler, Aubrey Paulsen

Motion by Drake to approve November 2nd, 2015, November 27th, 2015, & December 8th, 2015 Meeting Minutes, Seconded by Stutzman.

Voting: Rohrig – Yes; Drake – Yes. Stutzman – Yes; McCracken – Yes - **Motion Carried.**

OLD BUSINESS: N/A

NEW BUSINESS:

- Treasure report given by Dan Drake.
- Motion by McCracken approve the treasurers report, Seconded by Rohrig.
Voting: Drake – Yes; Stutzman – Yes; Rohrig – Yes; McCracken – Yes - **Motion Carried.**
- Motion by McCracken to table moving the District Bank Account Location pending a discussion with the bank regarding the EMR financing; Seconded by Stutzman.
Voting: Drake – Yes; Stutzman – Yes; McCracken – Yes; Rohrig – Yes; - **Motion Carried.**

OPEN DISCUSSION:

- District Board Officer Terms. It was noted that Ray Rohrig, Dan Drake, & Dave McCracken's terms were up in 2016. Dan Drake has indicated he will not run for another term. Ray Rohrig has agreed to file as an incumbent for the following election. Dave McCracken indicated he would continue in his role until a suitable replacement can be found.
- Please note that the District Board would like to include any items requiring action to be placed on an Agenda for the Board to review prior to the meeting. Also, a CEO hiring update was also given.

ADJOURN:

- Motion to Adjourn Meeting at 7:14 pm by Rohrig, Seconded by Stutzman
Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; McCracken – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, January 26th, 2016** at 6:45 pm
Meeting Minutes to be approved at next meeting.*