



## DISTRICT BOARD OF DIRECTORS

Tuesday, November 24th, 2015 @ 6:45PM  
CONFERENCE ROOM

Called Special Meeting was called to order at 6:45pm 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

Absent: Ray Rohrig – Member; David McCracken – Member

**WMH Staff:** Bill Welch – CEO; Andrew Jacob – Controller

**WMH Board:** Jim Vossler, Aubrey Paulsen

Motion to approve the November 2<sup>nd</sup>, 2015 meeting minutes was tabled until the December 29<sup>th</sup>  
District Meeting due to the minutes not having been updated.

**OLD BUSINESS:** N/A

### **NEW BUSINESS:**

- Treasure report given by Dan Drake.
- Motion by Stutzman approve the treasurers report, Seconded by Drake.  
**Voting:** Drake – Yes; Stutzman – Yes; - **Motion Carried.**
- Motion by Drake to approve \$3,500 payment for an executive recruitment search firm to assist in the finding/hiring of a new CEO; Seconded by Stutzman.  
**Voting:** Drake – Yes; Stutzman – Yes; - **Motion Carried.**

**OPEN DISCUSSION:** N/A

### **ADJOURN:**

- Motion to Adjourn Meeting at 7:09 pm by Stutzman, Seconded by Drake  
**Voting:** Stutzman – Yes; Drake – Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, December 29<sup>th</sup>, 2015** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*