



DISTRICT BOARD OF DIRECTORS

Tuesday, February 23rd, 2016 @ 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; Dave McCracken – Member

Absent: Ray Rohrig – Member; Dan Drake – Treasurer

WMH Staff: Bill Welch

WMH Board: Aubrey Paulsen, Jim Vossler

WMH Foundation: Jaime Girmus

Motion by Stutzman to approve January 26th, 2016 Meeting Minutes; Seconded by McCracken.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Nick Svehla in place of Dan Drake.
- Motion by McCracken to approve the treasurers report, Seconded by Stutzman.
Voting: Stutzman – Yes; McCracken – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:50 pm by McCracken, Seconded by Stutzman
Voting: Stutzman – Yes; McCracken – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, March 29th, 2016** at 6:45 pm*

Meeting Minutes to be approved at next meeting.