



Minutes

1. Call to order

Chairperson Snyder called the meeting to order at 3:05 p.m.

2. Roll call

Upon roll call, Trustees Snyder and Polka were physically present.

3. Introduction of visitors

Also in attendance from 4:18 pm to 4:40 p.m. was Trustee-elect Jeffrey Westhoff.

4. Discussion of Nomination of Trustees to serve as officers

The committee discussed nomination of Trustees to serve as officers. The slate will consist of President, Vice President, Treasurer, and Secretary. The slate will be presented for vote at the June Regular Board meeting.

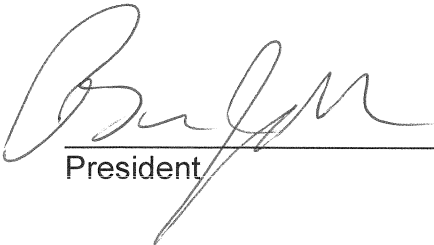
5. Other Business

None.

6. Adjournment

Chairperson Snyder adjourned the meeting at 4:42 p.m.

Approved: 6-14-17



President



Secretary