



May 22, 2017, WPUI board meeting via conference call, 9:30am-10:30am

Special board meeting to discuss and decide upon the person to whom to offer the job of director.

Attendance, as recorded by Brian Rude:

PJ DiStefano
Brian Rude
Sarah Barry
Tom Content
Ian Coxhead
Robert Crain
Deb Erwin
Ronda Ferguson
Rep. Eric Genrich
Frank Greb
Jordan Hemaidan
Sarah Justus
Lawrie Kobza
Nilaksh Kothari
Rep. Mike Kuglitsch
Kira Loehr
Jeff Ripp
Dave Siebert

Not in attendance:

Cheryl Parrino
Rodney Stevenson
Earl Gustafson
John Sumi

The meeting time and place (conference call) were decided upon and all board members were notified on Wednesday, May 17, 2017.

Kira Loehr initiated the call.

Purpose: update on progress with finding a new director and options available.