



Boost4Families Board Meeting Minutes

March 4, 2010 – 7:00 PM

Via Conference Call

Members present via conference call: John Baker, Sonja Cambridge, Nancy Gibson, Ron Kohn, Kara Sherman, Glen Benskin, Sheri Bowen, JoAnn Thomas, Duane McFadden, Tamra Ruff, Judy Kay, Sherry Ford, Carleen Bruning, Pat Simmons, Becky Bell.

Others present were: Michelle Wodtke Franks (Boost4Families Coordinator).

Information for meeting was posted/sent out prior to meeting.

John Baker called the meeting to order at 7:00 PM

John asked for a motion to approve the agenda. JoAnn Thomas made a motion to approve the agenda as submitted. Duane McFadden seconded the motion. Motion passed unanimously.

John asked for a motion to approve the appointment of Jess Rogers and Christy Casey as new Board members, serving in the capacity as Parent/Consumer representatives for Mills and Cass counties respectively. Duane McFadden motioned to approve both candidates for Board appointment. Tamra Ruff seconded the motion. Motion passed unanimously.

John asked for a motion to approve the appointment of the following members elected through online voting to serve on the Advisory Council:

- Cass County: Duane McFadden, Nancy Gibson
- Mills County: Sherry Ford, Sheri Bowen
- Montgomery County: John Baker, Tamra Ruff

JoAnn Thomas motioned to approve all candidates for Advisory Council appointment as submitted. Sonja Cambridge seconded the motion. Motion passed unanimously.

John asked for a motion to approve the appointment of the following members elected through online voting to serve as officers of the Advisory Council and the Boost4Families Board of Directors:

- Chair: John Baker (Montgomery County)
- Vice Chair: Duane McFadden (Cass County)
- Finance Officer: Sheri Bowen (Mills County)

Ron Kohn motioned to approve all candidates for Advisory Council officers' appointment as submitted. Judy Kay seconded the motion. Motion passed unanimously.

Next meeting is set for June 17, 2010 at 6:30 PM. Meeting adjourned at 7:35 PM

Respectfully Submitted: Michelle Wodtke Franks, Boost4Families Coordinator