

## **Community Improvement Corporation**

Quarterly Trustees Meeting

Tuesday, February 14, 2006

**ATTENDEES:** Larry Advey, Robert Aufuldish, Ronald Balog, Cathy Bieterman, Richard Bonde, Michael Evangelista, David Gilmer, Thomas Hilston, Martin Kuula, Dale O. Langbehn, Caroline Luhta, William Margalis, Patrick Rositani, Walter Siegel, Tom Thielman, Dan Troy, Greg Waina, Darrell Webster, Tom Williams, Jerry Youngberg

**PROXY:** David Anderson, Doug Heiser, Janice Lipscomb, Frank Ragley, Ken Sinha

**ABSENT:** Morris Beverage, James Gills, James Hayer, Gary Kostura, Ken Lorenz, Michael Patriarca, Edward Podojil, Neil Sawicki, Michael Slocum

**OTHERS:** Cathy Haworth, Abigail Branstein, Karen Sundy, John Hawkins

President Gilmer called meeting to order at 12:45 p.m.

Minutes of the last quarterly meeting of the Board of Trustees, dated November 9, 2005 were reviewed. Commissioner Aufuldish moved and Mr. Youngberg seconded a motion to accept the minutes. Motion passed.

### **Election of Officers:**

William Margalis, Chair of the nominating committee, presented the following slate of officers to serve for the next year:

David Gilmer, President

Patrick Rositani, First Vice President

Robert Aufuldish, Second Vice President

Thomas Hilston, Secretary

Patrick Rositani, Treasurer

Greg Waina, Asst. Treasurer

Mr. Gilmer asked if there were any nominations. None being presented, Commissioner Troy moved and Mr. Langbehn seconded a motion to approve the above slate of officers. The motion passed.

### **Counsel Invoice**

An invoice was presented by legal counsel for \$3,085 for the period of November 29, 2005 to February 9, 2006. Mr. Webster moved and Mr. Langbehn seconded a motion to approve payment of the invoice. Motion passed.

### **Resolutions:**

#### **2006 Proposed LCEDC Budget**

The Center's proposed 2006 budget was presented. Mr. Waina requested that the budget be amended to include an additional line item for \$1,000 allocated for Board Travel. Mr. Langbehn moved and Mr. Webster seconded a motion to approve the amended budget. The motion passed.

**Other Business**

No other business was discussed.

Mr. Langbehn moved and Mr. Youngberg seconded a motion to adjourn. The motion passed.