



December 12, 2017

MINUTES FROM SPECIAL BOARD MEETING HELD 12/11/17

Board Members in Attendance:

Linda Pierce  
Mark Murray  
Nina Ferraro  
Susan Maxwell  
Jim Applegate

The meeting began with a discussion concerning the resignation of Shannon Keiss effective January 12, 2018.

Jim Applegate led the discussion and informed the Board that he had interviewed both Shannon and Joanne concerning the issue.

It was decided that in replacing Shannon a different job description would be developed along the lines of an Administrative Assistant to the Executive Director.

We will begin a search for that position immediately.

A thorough discussion concerning the expansion program, property acquisition, professional team and fund raising was held.

It was determined that we would seek the services of a full time fund raiser. That search has begun.

The meeting was called to order at five o'clock and adjourned at six o'clock.

Respectfully Submitted:

Jim Applegate  
BOD President