

MINUTES
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
January 19, 2017

The Executive Committee met January 19, 2017 at 8:05 p.m. CST, by conference call, to approve the following:

Present at the meeting were members of the Executive Committee: Bob Heller, President, Ken Monzingo, Chairman of the Board, Bonnie Bagley (Western), Paul Janicki (Central) and Jay Whipple (Eastern).

Absent: Claire Jones, Treasurer (non-voting).

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RE: Amendment to the employment contract of CEO Robert Hartman

Effective immediately
Carried unanimously

There being no further business, the meeting was adjourned at 8:59 p.m.