

Colts Board of Directors Meeting Minutes August 25, 2012

Meeting called to order by Bruce Hallahan at 12:05 PM.

Members Present: Bruce Hallahan, Greg Blum, Randy Eichhorn, Bill Howes, Bill Symoniak, Peter Hansen (by phone), Matt Gibson (by phone), Rod Bakke, Peggy Francomb, John Woodin, Mike Wolfe, Jeff Eagan, Jim Sherry and Greg Orwoll.

Motion to approve agenda by Rod and second by John unanimously approved.

Motion to approve minutes of 06/23/2012 (as amended and dated 8/25/2012) and 08/02/2012 Board meetings by Jim and second by Bill H. was unanimously approved.

Restructuring Committee – presented reorganization plan for administrative staff and discussed responsibilities for the Director of Development, Director of Operations, and Business Director positions.

Motion to move to closed session by Randy and second by Greg unanimously approved at 1:50.

Motion to move to open session by Rod and second by John unanimously approved at 3:05. Matt and Jeff had to leave the closed session before it ended.

Motion to accept the Restructuring Committee's reorganization plan and offer Greg O. the Director of Development position (reporting directly to the Board), offer Vicki the Director of Operations position, and offer Jeff the Business Director and Interim Executive Director positions by Peter and seconded by Rod unanimously approved.

Motion to accept the conditions for selling Bus 843 to Peter Pan Bus Company by Randy and seconded by Mike unanimously approved.

Next full Board meeting is noon Sunday, September 9. Location will be Miller Electric, 2300 Kerper Blvd. Use the entrance on the north side marked Training Facility.

Motion to adjourn by Randy and second by Jim unanimously approved at 4:25.