

Minutes  
GDC Board of Directors  
January 7, 2016

In Attendance: Brodd, James, Jones, Marcavitch, McFadden, Novinski, Ready, Skolnik

Excused Absence: Hess

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Kandis Wyatt, Audit Committee

Kyrthlyn Rhoda, Recording Secretary

President Skolnik called the meeting to order at 7:27 p.m.

1. Approval the Agenda

**Motion: To approve the agenda.**

Moved: James

Seconded: Marcavitch

Carried: 8-0

2. Approval of Minutes: December 3, 2015

**Motion: To approve the minutes of the GDC meeting of December 3, 2015.**

Moved: James

Seconded: Marcavitch

Carried: 6-0-1

Abstained: Jones

Novinski had stepped out of the room.

**Motion: To adjourn.**

Moved: James

Seconded: Marcavitch

Carried: 7-0

The meeting was adjourned at 7:28 p.m.

Ed James  
Secretary