

Minutes
GDC BOARD OF DIRECTORS
February 13, 2014

Present: Hess, James, Jones, Marcavitch, McFadden, Novinski, and Ready

Excused Absences: DeBernardo and Skolnik

Others in Attendance:

General Manager Eldon Ralph
Joan Krob, Director of Member Services
Tom Sporney, Director of Technical Services
Bill James, Accounts Manager
Brenda Lewis, Director of Human Resources
Ben Fischler, Audit Committee
Jonathan Gordy, Audit Committee
Katherine Jarva
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:30 p.m.

1 Approval of Agenda

MOTION: TO APPROVE THE AGENDA.

Moved: Hess

Seconded: James

Carried 7-0

2. Approval of Minutes: January 23, 2014

MOTION: TO APPROVE MINUTES OF JANUARY 23, 2014 GDC MEETING.

Moved: James

Seconded: Jones

Carried 6-0-1

McFadden abstained.

3. Review 4th Quarter 2013 Financial Statements

The Board did not have any questions about the 4th quarter 2013 financial statements.

MOTION: TO ADJOURN

Moved: Hess

Seconded: James

Carried 7-0

The meeting adjourned at 7:34 p.m.

Ed James
Secretary