

Minutes  
**GDC BOARD OF DIRECTORS**  
February 20, 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 4<sup>th</sup> Quarter 2013 Financial Statements

The Board did not have any questions about the 4<sup>th</sup> 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