

Minutes  
**GDC BOARD OF DIRECTORS**  
February 26, 2015

Present: DeBernardo, Hess, James, Jones, Marcavitch, McFadden, Ready, and Skolnik

Excused Absence: Novinski

Others in Attendance:

Eldon Ralph, General Manager

Joseph Perry, Finance Director

Joan Krob, Director of Member Services

Tom Sporney, Director of Technical  
Services

Bruce Mangum, Contract Processing  
Specialist

Anna Bedford, Audit Committee

Ben Fischler, Audit Committee

Lola Skolnik

Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:31 p.m.

1 Approval of Agenda

**MOTION: TO APPROVE AGENDA.**

Moved: Hess

Seconded: James

Carried 8-0

2. Approval of Minutes: January 22, 2015

**MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING  
OF JANUARY 22, 2015.**

Moved: James

Seconded: Hess

Carried 8-0

3. Review 4<sup>th</sup> Quarter Financial Statements

Director of Finance Joe Perry presented a report of the 2014 fourth quarter Financial Statements for GDC and answered questions from the Board.

**MOTION: TO ADJOURN.**

Moved: Hess

Seconded: Jones

Carried 8-0

The meeting adjourned at 7:40 p.m.

Ed James  
Secretary