

Rocky Mountain Development Council, Inc.
RMDC Board of Directors' Meeting Minutes
September 16, 2015

A meeting was held by the Board of Directors of Rocky Mountain Development Council, Inc., at 200 S. Cruse Ave., Helena, Montana, 59624, on September 16, 2015 at 1:30 pm, in conference room 13.

Members present were: Jerry Loendorf, Sheilah Mevis, Helen Fandrich, Susan Geise, Daniel Pocha, Maria Hall, Roberta Spengler, Keith Meyer, Bob Mullen, Rebecca Blend, Debbie Havens, Elaine Graveley, Joan Anderson

Members absent were: Lanessa Littrell

Guests were: Julie Serstad, Patty Dahl

Debbie Havens called the closed meeting to order at 1:34 pm

Debbie Havens asked Julie Serstad if she wanted this to be an open meeting. Julie said yes. It became an open meeting.

Personnel Matter-Notice of Intent of Non-Renewal

Board President, Debbie Havens, asked Julie Serstad if she wished to address the Board. Julie said yes and proceeded to address her concerns with the objective of the meeting. Debbie Havens then thanked Julie and asked if there was a motion.

Keith Meyers made a motion to take the Personnel Committee's recommendation not to renew as stated and outlined in the agreement.

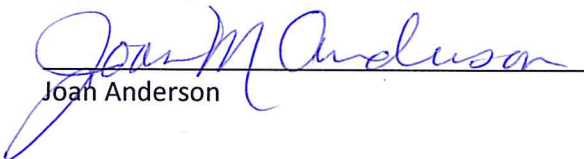
Sheilah Mevis seconded. All members voted for the motion except Board member, Daniel Pocha who abstained, because he was recently appointed to the Board.

The meeting was adjourned at 2:48 pm.

Respectfully submitted,

Bobbi Ecklund

Approved by the Board of Directors:


Joan Anderson

9/30/15
Date