

Meeting Minutes

Executive Board Conference Call

Monday May 12th 2014 • 10:30 – 11:00 am

Executive Board Attendees: Bob Harrison, Issaquah (Chair); Bob Larson, Snoqualmie; Toni Cramer for Brad Miyake, Bellevue; Mike Kaser for Noel Treat, Mercer Island; Nancy Ousley, for Rob Karlinsey, Kenmore; Kurt Triplett, Kirkland; Peter Troedsson for Bob Stowe, Bothell; Lyman Howard for Ben Yazici, Sammamish.

Operations Board Attendees: Brenda Cooper, Kirkland.

Other Attendees: Greg Prothman, Recruiting Firm.

Call to Order

The meeting was called to order at 10:30am by Bob Harrison.

Action Items

A **Motion** was moved by Kurt Triplett at 10:31am to adjourn into Executive Session, seconded by Lyman and approved by all.

A **Motion** was moved by Kurt Triplett at 10:56am to leave Executive Session, seconded by Toni Cramer and approved by all.

Adjournment

A **Motion** was moved by Kurt Triplett at 11:00am to leave Executive Session, seconded by Peter Troedsson and approved by all.