

EXECUTIVE MEETING MINUMTES

MARCH 13, 2018

In Attendance: Suzy Bradley, Carolyn Clemens, Elmer Mayse, Laura Baade, Ross Svendsen, Attorney, Ron Holiday

Meeting called to order at 7:55 P.M.

Discussion held on subject of Personnel Matters, and Session IAW Chapter 610.021 Paragraphs (2&3) RSMo to discuss Leasing, Purchase or Sale of Real Estate.

Motion to adjourn from Executive Session by Ross Svendsen, at 8:35 P.M.

Seconded by Carolyn Clemens, and approved by Board.

Minutes prepared by Carolyn Clemens