

**Minutes**  
**Mary E Theler Community Center**  
**Board of Directors' Special Meeting**  
**January 8, 2008**

**Board:** Linnie Griffin (Vice President), Dave Kinnee (Treasurer), Mary Swoboda (Secretary), Tom Farmer.

**Staff:** Anne Whitman, Manager

**Community:** Danielle Skeeters, Alexis Skeeters, Ken Boad, Ken VanBuskirk, Tim Wing, John Campbell, Lee Swoboda

**CALL TO ORDER – NEW BUSINESS**

Linnie called the special meeting to order at 6:00 pm.

The purpose of the special meeting was to interview two applicants for the Theler Board who were unable to attend the special meeting on January 15.

Ken Boad and Tim Wing were allowed 2-3 minutes to state their case for being appointed to the Theler Board. Then Board members had a 7- to 8-minute conversation with each applicant. Ten minutes was allotted for each applicant.

The interviews were recorded and will be played at the January 15 meeting so attendees can hear their comments.

Linnie thanked the applicants for their interest in serving on the Theler Board.

***MOTION:*** Mary moved to schedule one more special meeting if there are any other applicants who cannot be at the scheduled special meeting on January 15. The motion was seconded and approved unanimously.

***MOTION:*** Dave moved that there be no discussion among board members regarding individual interviews until after ALL applicants have had an opportunity to interview for a position on the Theler Board. At that time the Board will meet in an executive session to review and select new board members, making their appointments in an open, public meeting. The motion was seconded and approved unanimously.

**ADJOURNMENT**

The special meeting was adjourned at 6:22 pm.

*Submitted by Mary Swoboda, secretary. Approved by the Theler BOD 1/15/2008.*