

## Minutes

### Mary E. Theler Community Center Board of Directors' Special Meeting

#1

January 17, 2008

**Board:** Linnie Griffin, Dave Kinnee, Mary Swoboda, Tom Farmer

**North Mason School District Liaison:** Stephanie Parker, Asst. Superintendent

**Community:** Lee Swoboda, Margi Veitch, Kevin Swett, Ken VanBuskirk, Kaye Massie, John Campbell, Mel Armstrong, Laura Boad, Glenn Landram and Mike Boyle

#### CALL MEETING TO ORDER

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

The purpose of the meeting was to interview applicants who could not attend the January 15 meeting, then consider all applicants and appoint new directors to the Theler Board.

#### INTERVIEW APPLICANTS FOR THELER BOARD

Interviews were conducted with Kevin Swett and Mike Boyle. Ten minutes were allowed for each interview. Applicants had 2-3 minutes to provide their background and interests and 7-8 minutes of conversation with Board members. The interviews were recorded.

On behalf of the Board, Linnie thanked the applicants for their interest in serving on the Theler Board.

#### ADJOURN TO EXECUTIVE SESSION TO CONSIDER APPLICANTS

The Board adjourned to executive session at 6:25 pm to consider the following applicants: Ken Boad, Tim Wing, Ken VanBuskirk, Danielle Skeeters, Margi Veitch, Kevin Swett and Mike Boyle.

#### RECONVENE SPECIAL MEETING

Linnie reconvened the special meeting at 7:57 pm

In addition to the Board, others present were Stephanie Parker, Kaye Massie, Margi Veitch, Danielle Skeeters, Alexis Skeeters, Peggy VanBuskirk and Ken VanBuskirk.

The Board acknowledged it was a very difficult decision to make because of the uniformly high caliber of all the applicants. Linnie encouraged all applicants to actively participate in the events and committees that continue to make Theler Center truly a Community Center.

***MOTION:** Dave moved to accept the minutes from the January 15 regular meeting. The motion was seconded and approved unanimously.*

***MOTION:** Mary moved to appoint Ken VanBuskirk to the Theler Board. He has strong ties to the community and knowledge of its local history. He is a strong, steady volunteer for Theler. He has built positive relationships with this community and County and State governments. The motion was seconded and approved unanimously.*

***MOTION:** Tom moved to appoint Margi Veitch to the Theler Board. She brings volunteer, fundraising and grant-writing experience to the Board. The motion was seconded and approved unanimously.*

***MOTION:** Dave moved to appoint Tim Wing to the Theler Board. He has extensive ties to the business community. He will help to build strong, active, vibrant partnerships with other organizations without losing Theler's identity. The motion was seconded and approved unanimously.*

The three new board directors replace Linnie Griffin and Mary Swoboda, whose terms have expired, and one unfilled Board position. Their terms expire in two years—December 2009.

#### ADJOURN

The meeting was adjourned at 8:03 pm.

*Submitted by Mary Swoboda, secretary. Approved by the Theler BOD in a second special meeting on 1/17/2008.*