

**Minutes of the Mary E. Theler Board of Directors' Special Meeting
March 11, 2008**

PRESENT:

TBOD: Tom Farmer, Tim Wing, Dave Kinnee, Margi Veitch, Mary Swoboda

MANAGER: Ann Whitman

NMSD REPRESENTATIVE: Stephanie Parker

COMMUNITY MEMBERS: Linnie Griffin

Call Meeting to order:

President called meeting to order at 6:27pm.

The Purpose of this special meeting was to approve final Board position on Theler Board of Directors.

Mary Swoboda reminded the Board that Kevin Swett has not removed his Letter of Interest. Danielle Skeeters officially withdrew from consideration. Mel Coffman wishes to remain a person of interest for the Board position, and he attended the Work Study Meeting on March 4th.

**Special Meeting Adjourned to Executive Session
At 6:29pm.**

Special Meeting Reconvened at 6:30pm.

Motion made by Tim Wing to appoint Mel Coffman to fill the 5th position on TBOD. This term to expire at the end of December 2009.

Motion seconded by Dave Kinnee.

Appointment unanimously accepted by TBOD.

Motion made and seconded to adjourn the TBOD Special Meeting @ 6:32pm

Motion seconded & approved.