

Minutes
SMC Annual Meeting
MCTV15 Studio, COS
March 27, 2012

President Messer called the meeting to order at 9:12 AM.

Board Members

Present: Crow, Dillmann, Johnston, Messer

Absent: Rowley

Public Comment: None

Review board member terms and set terms as needed

Rowley was appointed to serve until 2015. Messer moved to approve, Johnston seconded. Motion passed

Sign Whistleblower/Conflict of Interest documents

Messer moved this item to Regular Meeting following Annual Meeting

Election of Officers

Messer moved to approve Messer as President and Dillmann as Sec/Treas. Johnson seconded. Motion passed.

Appoint Financial Committee

Crow moved to appoint Messer, Dillmann, and ED. Johnston seconded. Motion passed.

Dillmann moved to adjourn meeting. Johnston seconded. Meeting was adjourned at 9:24 AM

Respectfully Submitted by Barbara Dillmann