

CAO Report: Anthony Pirrello (copy in packet):

Finance Report – Michael Towner, Treasurer (copy in packet)

Old Business:

None

New Business:

The MRCS Board of Trustees hereby resolves:

To empower the MRCS Executive Committee to conduct the November 2009 election for the MRCS Board of Trustees.

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by show of hands 6-0

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 6-0

Adjourned at 7:50 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Susan Carnes – Board Secretary

Susan Carnes - Board Secretary

Date