



Board of Trustees Meeting

September 14, 2011

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer

Janice Toleben
Michael Jenkins

Board Members not in attendance: A.J. Grack, Gwendolyn Cooley

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca Schaufele and Jane Binder, Office Administrator

Public in Attendance: None

Call to Order: Michael Towner, President, opened the meeting by leading the Pledge of Allegiance and called the meeting to order at 6:04 PM

Public Comment: None

Approval of Minutes:

Motion to approve minutes of August 10, 2011 Board meeting:

Moved by: Janice Whiteman Seconded by: Janice Toleben

Motion passed by a show of hands 5-0

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Janice Whiteman Seconded by: Michael Jenkins

Motion passed by a show of hands: 5-0

The committee will be made up of the following:

CEO	Anthony Pirrello
Committee Chair:	Janice Totleben
Members	Janice Whiteman
	Michael Towner

Moved by: Craig Palmer

Seconded by: Janice Whiteman

Motion passed by show of hands: 5-0

The MRCS Board of Trustees hereby resolves:

To empower an Ad Hoc Election Committee to conduct the November 2011 Board Member Ratification Process per the attached May 11, 2011 Resolution entitled "Board Election Process, GP#2g".

CEO	Anthony Pirrello
Members:	Craig Palmer Chairperson
	Janice Whiteman
	Michael Towner

Moved by: Janice Totleben

Seconded by: Michael Towner

Motion passed by show of hands: 5-0

Board Convened Executive Session at 6:48 pm

Reason for Executive Session: Board Training Purposes

Board reconvened Public Session at 7:34 pm

Adjourned at 7:34 pm

Recorded by: Jane Binder, Board Recorder
Submitted by: Craig Palmer, Board Secretary

Craig Palmer, Board Secretary

Date