



**Board of Directors**  
**18 February 2015**  
***MINUTES***

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**I. Welcome and call to order**

**Members present:** Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Mursewick, Audrey Leaver, Cyndee Fralick, Judi Arman, Missy Ross, Joyce Juenger, Josey Schambach, Jen Williamson

**Other Attendees:**

**UniServ Directors:**

**Region 24 Vice-Chair:** Doreen Roberts

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**II. SHS Site Exception**

SHS amended the site exception that had been previously presented. Cindy Fralick moved and Jen Williamson seconded to present the site exception to the RA with no Board action. Discussion followed and the question was culled. The Board voted and the motion passed.

**Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary