

STAFF SECRETARY'S NOTES
FULL SYSTEM BOARD MEETING
August 8, 2018

Call to order: Nancy Saddler, 2:11 pm

Roll Call: Alice Evans; quorum is met

Approval of minutes of last meeting –

- Motion Karen Gillihan; Second DesiRae Churchwell
- Motion carried.

- **Financial Report** – George Seamon
- **Executive Committee Report** – Nancy Saddler
- **Introduction of NWKLS Staff** – George Seamon
- **Director's Report** – George Seamon

Old Business – none

New Business

Approval of 2019 Plan of Service

- Motion Marsha Rogers; Second Sandy Wilks
- Motion carried.

Budget Hearing Opened – 2:45 pm

- Presentation of 2019 NWKLS Budget
- Public Comment – none
- Board Comment – Clarification of tax definitions
- **Approval of 2018 NWKLS Budget** – Motion Tara Schroer; Second Louella Kaiser
- Motion carried.
- Budget hearing closed – 2:51 pm

Approval of the Presentation of Officers

- Motion Committee; Second Nicolet Cox
- Motion carried.

Chair, Dave Graham
1st Vice, Darla Deeds
2nd Vice, Nancy Saddler
Secretary, Cindy Aumiller
Treasurer, DesiRae Churchwell

Adjournment, 3:05 pm

- Motion Sarah Diercks; Second Louella Kaiser