



**Board of Directors Meeting Minutes
Special Session
April 11, 2012**

Attendance:

Brian Hoyt, Chairperson	Jennifer Thrush, Vice-Chairperson
Dan Kochensparger, Secretary	Mark Anthony
Amanda Ford	Mitzi Kline
Mike McNutt	Angie Tabor

Call to Order: Made by Hoyt at 1531.

Membership: Tabor presented the application of Lindsey Wright, City of Whitehall Community Affairs Coordinator, for response membership.

Hoyt moved, with a second by Kline, to accept Lindsey Wright as a COPIN response member. Motion carried by acclamation.

Adjournment: Ford moved, with a second by Anthony, to adjourn the meeting at 1534.

Respectfully Submitted,

A handwritten signature in black ink that reads "Dan Kochensparger".

Dan Kochensparger
Secretary