



**Board of Directors Meeting Minutes
April 10, 2013**

Attendance:

Mike McNutt, Chairperson	Angie Tabor, Treasurer
Jennifer Thrush, Vice-Chairperson	Amanda Ford
Dan Kochensparger, Secretary	

Call to Order: Mike McNutt convened the meeting at 1354.

Board Vacancies: Following recruitment efforts to fill multiple vacant board of directors positions, and per the current COPIN bylaws, Jennifer Thrush moved, with a second by Amanda Ford, to allow the chairperson to appoint Lindsey Wright from the City of Whitehall as a suburban city representative, and Donna Stalter from Fairfield Medical Center as a hospital representative. There being no discussion, the motion carried by acclamation.

Membership Committee: Committee chairperson Angie Tabor presented the applications of the following for consideration:

- Karen Fahy, Grove City Community Relations Specialist, for response team membership.
- Darcy Dooley, Grove City Community Relations & Events Coordinator, for response team membership.
- Lynn Bruno, Mifflin Township PIO, for support membership.

Angie Tabor moved, with a second by Jennifer Thrush, to accept the aforementioned applicants as COPIN members. Motion carried by acclamation.

There being no further business before the board, Angie Tabor moved, with a second by Jennifer Thrush, to adjourn the meeting at 1357.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kochensparger".

Dan Kochensparger
Secretary