



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

Attendance:

Mike McNutt, Chairperson	Angie Tabor, Treasurer
Jennifer Thrush, Vice-Chairperson	Donna Stalter
Dan Kochensparger, Secretary	

Call to Order: Mike McNutt convened the meeting at 1358.

Membership Committee: Committee chairperson Angie Tabor presented the application of Jodi Andes, Solid Waste Authority of Central Ohio Chief Public Information Officer, for response team membership consideration. Angie Tabor moved, with a second by Jennifer Thrush, to accept the aforementioned applicant as a COPIN member. Motion carried by acclamation.

Tabor proposed that the board of directors vote on all future membership applications by email, followed by an official motion and voting in the form of a consent agenda at the subsequent board meeting. The board members present were in favor of this procedural change.

Board Vacancies: Following recruitment efforts to fill multiple vacant board of directors positions, and per the current COPIN bylaws, Michael McNutt moved, with a second by Jennifer Thrush, to allow the chairperson to appoint Michael Straughter from Gahanna-Jefferson Schools as a school representative. The motion carried by acclamation.

There being no further business before the board, Jennifer Thrush moved, with a second by Angie Tabor, to adjourn the meeting at 1404.

Respectfully Submitted,

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

Dan Kochensparger
Secretary