

TDA Board Minutes 11-13-14

Present: Dawn Hemmelgarn, Dan Hegeman, Denise Holland, Richard Lundy, Ann Hutchins

Phone In: Jamie Harris

Absent: Matt Tackett, Jeff Bradley

Meeting called to Order @ 12:12 pm by Dawn Hemmelgarn

Motion to approve the agenda: Dan Hegeman, Seconded: Richard Lundy

Motion to approve June 17, 2014 minutes with amendments: Ann Hutchins, Seconded: Denise Holland

Amendments: Spelling of Denise Holland's last name in last sentence.

Motion to table the 10-8-14 Special Called Meeting Minutes approval to be included in the January meeting: Motion: Dan Hegeman, Seconded: Ann Hutchins
(Moving to next meeting for the purpose of adding finance information)

Motion to close meeting: Dan Hegeman, Seconded: Richard Lundy

Meeting closed: 1:25 pm