

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
2 MAY 2011**

Attending: Steve Clifford, Annette Dufer, Jessica Hiemenz, Wendy Holding, Andrew Kessell, Liz Levy, Christina Lively, Rebecca Nemeč, Diane Simpson (board administrator), Mike St. Clair (general manager–via telephone).

Absent: Scotland Willis

Absent, Excused: Tonya Johnson

Meeting minutes taken by Diane Simpson.

Meeting commenced at 7:02 p.m.

Member comment

There was no member comment.

Approve Election Committee Worksheet

Annette discussed the committee worksheet.

Steve pointed out that ballot counting is usually in November.

ACTION ITEM Annette will change the worksheet accordingly.

Rebecca signed up for the Election Committee.

Motion: Approve Election Committee worksheet.

Christina moved, and Steve seconded, the motion to approve the Election Committee worksheet.

Approved 8-0-0

Minutes Approval

The minutes were approved with no amendments.

Motion: Approve April Member minutes.

Steve moved, and Christina seconded, the motion to approve the April member minutes.

Approved 8-0-0.

Motion to close

Chris moved, and Jessica seconded, the motion to close the Member meeting.

Approved 8-0-0.

The Member meeting closed at 7:06 p.m.

Action Item Summary

ACTION ITEM Annette will change the Election Committee worksheet to allow for the fact that ballot counting is usually in November.