

CCINW Board Meeting Minutes

Conference call
April 22, 2009

Attending: Thea Sand, Bryan O'Haleck, Matt O'Haleck, Mike Elias
Absent: Sherman Guffy, Jamie Lovell

10:00AM Call to Order – Thea Sand, President

Discussion on various proposals for adding services and content for membership.

B Ohaleck was asked to gather additional information and report back to the board.

Changes needed for CCINW brochure

Motion Mike Elias: To elect Tony Wheelwright to position of board member at large

2nd Bryan OHaleck

Vote
Carried

Tony Wheelwright was nominated and elected as a Board Member at large.