



**MINUTES**

**1. Call to Order and Confirmation of Quorum**

	Jason Gray (B)	X	Jason Traylor (B)	X	Andy Owens (B)
X	Robert Westerman	X	Ben Messner	X	Mike Hicks
X	Joe Benetti (B)		Debbie Sargent		Rachael Prokrandt
X	Dave Sanders (B)		Ali Mageehon		Rod Sprinkle
	Rhonda Amer (B)	X	Amy Kincaid	X	Chris Guastaferrero (B)
	Susan Ray (B)	X	Marie Simonds (B)		Laura McKeane (B)
				X	Brian "Prawitz"

**Names in red -unable to attend, prior notice given.**

*The meeting was called to order at 12:03 pm by Joe Benetti. 11 of the 19 members were present, making up 68% of total members. Of the 68%, 54% represent Businesses.*

- 2. PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

*No public comment was presented.*

**BOARD ACTION ITEMS**

**3. DISCUSSION AND POSSIBLE ACTION:**

Joe Benetti called the special meeting to order at 12:03 pm. Joe announced that Kyle Stevens gave his resignation a week ago and his last day will be Friday, July 12<sup>th</sup>. Joe asked for confirmation of the date, and Kyle confirmed through Sunday, July 14<sup>th</sup>. Joe indicated SOWIB would need an Interim Executive Director and Sara Stephens has expressed interest in serving, and is ultimately interested in serving as permanent Executive Director. Sara requested we minimize any more change for the organization for the next 6 months, we not rush things and do analysis and re-assess after 6 months.

Kyle Stevens and Sara Stephens were both given the opportunity to speak.

Sara and Kyle were asked to sign off.

The Board went into Executive Session at 12:07.

*A motion to approve Sara Stephens act as Interim Executive Director and allow a wage adjustment was made by Ben Messner. It was Seconded by Andy Owens. Motion carried unanimously.*

Adjournment – 12:24 pm