

TVKC Board Executive Session 12-19-2012

6:50 pm Roll call – Amy W, Sue A, Susan P, Nicki S, Judi S, Becky F, Ron G, Carole P

Ron G – postponed any reports

6:54pm Motion to go into Executive Session – Carole P

7:55pm Motion to leave Executive session.

Sue A:

Motion to authorize Treasurer Carole Petersen to sign and authorize a waiver of search for AST of TVKC financial discrepancies.

Ron G:

We do not need to make this public until the next meeting.

Vote on Sue A motion – passed unanimously

Ron G:

Business concluded.

7:58 pm Meeting adjourned.