

ONEOTA CO-OP BOARD MEETING
EMERGENCY MEETING
April 6, 2008

Georgie Klevar called an emergency meeting of the board of directors on this date. Present: Georgie, Lyle, Onita, Steve P., Toni, Joan, Christopher, and guest Bentley Lein of CBLD (Cooperative Board Leadership Development). Keith was absent.

Georgie called the meeting to order at 10:35 a.m.

Toni moved to go into executive session to discuss personnel issues. Joan seconded. Approved.

The board discussed personnel issues.

Toni moved to leave executive session. Steve P. seconded. Approved.

The board supported Christopher's proposed plan of action for fact-finding and follow-up on the personnel issues discussed in executive session. The board was supportive of Christopher's timely reporting of the matter and his response to it. The board asked Christopher to report back on his internal investigation and response.

Toni moved and Steve P. seconded adjournment of the emergency meeting. Approved. Meeting adjourned 11:05 a.m.

Respectfully submitted:

Onita Mohr, secretary