

ONEOTA CO-OP BOARD MEETING
SPECIAL MEETING
Co-op Meeting Room
November 26, 2008

Present: Steve P., Onita, Georgie, Lyle, and Toni (by speaker phone, present until 5:25 p.m.)
Absent: Keith, Joan

President Steve P. called the meeting to order at 5:03 p.m.

Georgie moved to go into executive session for a discussion of personnel issues. Lyle seconded. Approved unanimously. The board discussed confidential personnel issues.

Georgie moved to leave executive session. Lyle seconded. Approved unanimously.

Georgie moved to authorize Steve P. to enter into an agreement for a second interim GM within the parameters discussed in Executive Session with regard to compensation and expectations. Lyle seconded. Approved unanimously.

Lyle moved to adjourn. Georgie seconded. Approved unanimously. Adjourned 5:45 p.m.

Respectfully submitted:

Onita Mohr, board secretary