

ONEOTA COOPERATIVE BOARD MEETING
204 E. Rural Ave
SPECIAL MEETING
October 10, 2009

Board members present: Lyle Luzum, Toni Smith, Georgie Klevar, Steve Peterson, Onita Mohr
Absent: Joan Leuenberger

President Lyle Luzum called the meeting to order at 1:15 p.m.

Toni moved to go into executive session to discuss personnel matters. Georgie seconded. Approved unanimously. The board entered executive session at 1:16 p.m.

The board discussed personnel matters.

Steve P. moved to leave executive session. Georgie seconded. Approved unanimously. The board left executive session at 3:00 p.m.

Georgie moved to offer the interim GM position to the candidate discussed and on the terms discussed in executive session. Toni seconded. Approved unanimously.

Toni moved to appoint a GM search committee consisting of Lyle, Steve P. and Georgie. Onita seconded. Approved unanimously.

Georgie moved to adjourn. Toni seconded. Approved unanimously.

Meeting adjourned at 3:02 p.m.

Respectfully submitted,

Onita Mohr, board secretary