ONEOTA COOPERATIVE BOARD MEETING 111 W. Rural Ave SPECIAL MEETING October 21, 2009

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

President Lyle Luzum called the meeting to order at 5.47 p.m.

Toni moved to go into executive session to discuss personnel matters. Steve P. seconded. Approved unanimously. The board entered executive session at 5:48 p.m.

The board discussed personnel matters.

Georgie moved to leave executive session. Joan seconded. Approved unanimously. The board left executive session at 8:18 p.m.

Joan moved to adjourn. Toni seconded. Approved unanimously.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Onita Mohr, board secretary