



Franklin County Children and Family's Community Resource Board
 Special Board Meeting
 Monday, April 27, 2009
 Union Banking Center

Meeting called to order by David Brunworth at 5:45 p.m.

Roll call was taken. Board members in attendance: Chris Aumiller, Milt Branaum, David Brunworth, Missie Evert, Cindy Fischer, Barb Heger, Chris Jensen, Walter Murray, Dawn Rost, Mauri Truesdell, Diann Whitacre. (Quorum needed:8)

Board members not present: David Arand.

A motion to go into Executive Session was made by Chris Jensen, seconded by Chris Aumiller. A roll call vote was made, approved unanimously. (See attached.)

Board Member	Yes	No	Not Present
Arand, Dave			X
Aumiller, Chris	X		
Branum, Milt	X		
Brunworth, David	X		
Evert, Missie	X		
Fischer, Cindy	X		
Heger, Barb	X		
Jensen, Chris	X		
Murray, Walter	X		
Rost, Dawn	X		
Truesdell, Mauri	X		
Whitacre, Diann	X		

The five finalists were Jean Guffy, Michael Cundiff, Jennifer Lawler, Annie Schulte and Sarah Nowak.

Discussion was held concerning the hiring of the Executive Director. The committee recommended that the Board hire Annie Schulte to begin the position as of June 1, 2009 at a salary of \$55,000 with 3 weeks of vacation and/or sick days, with health insurance provided. Total package comes to \$61,008.

This position will be reviewed in 6 months by the committee.

The motion to accept the recommendation of the committee to hire Annie Schulte was made by Diann Whitacre, seconded by Chris Jensen. A discussion followed.

Motion was made by Chris Jensen, seconded by Walter Murray to cease discussion and proceed to the vote., approved unanimously. A roll call vote was taken and passed by a vote of 10 to 1.

Board Member	Yes	No	Not Present
Arand, Dave			X
Aumiller, Chris	X		
Branum, Milt	X		
Brunworth, David	X		
Evert, Missie	X		
Fischer, Cindy		X	
Heger, Barb	X		
Jensen, Chris	X		
Murray, Walter	X		
Rost, Dawn	X		
Truesdell, Mauri	X		
Whitacre, Diann	X		

Motion to close the Executive Session and go to Open session was made by Chris Jensen, seconded by Mauri Truesdell. Approved unanimously.

Board Member	Yes	No	Not Present
Arand, Dave			X
Aumiller, Chris	X		
Branum, Milt	X		
Brunworth, David	X		
Evert, Missie	X		
Fischer, Cindy	X		
Heger, Barb	X		
Jensen, Chris	X		
Murray, Walter	X		
Rost, Dawn	X		
Truesdell, Mauri	X		
Whitacre, Diann	X		

Annie accepted the position. Congratulation to Annie!

Also congratulations to David Brunworth for running in the Boston Marathon. Yeah!!!!

New Business:

Chris Jensen reported that he was going to speak with the Union Rotary Club and asked if he could make the announcement that an Executive Director had been hired. It was agreed that they was fine but not to mention the name until all interested parties had been notified.

A reminder was made concerning the Crider Center Heroes, on May 29th, Chris Jensen will be the honored guest.

RFPs are out and we have received many inquiries.

Next meeting will be May 18, 2009 at 5:45 pm at Union Banking Center.

Meeting adjourned at 6:25.