

MINUTES
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION
SPECIAL MEETING OF APRIL 15, 2014

PRESENT: Mike Lening, John Courkamp, Donald Oswald, Dennis Pearson, Sean Lening and Jan Richards. Absent was Jerry Weber.

The meeting was called to order at 5:45 PM to discuss the makeup of the KCEDF Board of Directors. Since the Town of Haswell no longer participates in KCEDF, the Board has been consistently one representative short.

Discussion was held regarding possible solutions. One solution was to have an 'at-large' representative to be selected by the appointed Board members. It was noted the KCEDF by-laws would need to be amended if such a change was made.

Oswald then moved to amend the KCEDF by-laws to allow the currently seated Board of Directors to appoint an 'at-large' Board member. The motion was seconded by Sean Lening and passed unanimously.

Oswald then moved to appoint Mike Lening as the 'at-large' Board member. The motion was seconded by Sean Lening and passed unanimously. Mike Lening abstained .

There being no other business to come before the Board at the special meeting, Oswald moved the meeting be adjourned. The motion was seconded by Sean Lening and passed unanimously. The meeting adjourned at 6:00 PM.