

Closed CA Board Operations Committee Meeting President's Evaluation & Goals Discussion

1 April 2013

BOC: Ed Coleman, Tom Coale, Cynthia A.S.H. Coyle, Andy Stack

Other People in Attendance: Suzanne Waller, Gregg Schwind, Alex Hekimian, Regina Clay (via phone)

Andy chaired the meeting. Meeting followed the regular CA Board Operations Committee meeting. Meeting was closed at 8:55PM; vote was 4-0-0. The Board Operations Committee hosted the CA Board of Directors. The proposed agenda was as follows:

1. Call to Order
2. Vote to Close the Meeting
3. Approval of the Agenda
4. Approval of minutes of BOC Closed meeting 29 November 2012
5. Discussion on President's Evaluation
6. Discussion on President's Bonus
7. Motion to Open the Meeting
8. Adjournment

Tom/Ed moved to approve the agenda (9-0-0). Tom/Cindy moved to approve the minutes of the closed BOC meeting on 29 November 2013. Vote was 4-0-0 to approve. Discussion ensued regarding the President's evaluation. Tom/Cindy moved to open and then adjourn the meeting. All were in favor (4-0-0). Meeting adjourned at 9:45PM.

Note: Meeting minutes taken by Andy.

*Approved by the Board Operations Committee on 4/11/13
Approved for Release by the CA Board of Directors on 4/11/13*