

***DRAFT***  
**Minutes of a Special Closed  
Board of Director's Meeting  
December 16, 2009**

The special meeting was called to order at 7:10 PM and was closed by a vote of 6-0 to discuss a personnel matter. Those voting for closing the meeting were Cornell, Coyle, Hekimian, Kirsch, Swatek, and Waller. President Nelson joined the meeting at approximately 7:40 PM.

The purpose of the meeting was to present President Nelson with his Semi-Annual Review. The process used to summarize the Board Member's individual evaluations by the BOC was presented to the other Board members by Ms. Coyle. The Board voted unanimously to approve the evaluation and summary. After some discussion the President was asked to join the meeting. Mr. Nelson read the evaluation and said he had no questions. There was general discussion between the President and the Board members. The meeting was adjourned at approximately 8:45 PM.

Meeting notes were prepared by Phil Kirsch, Chair

*Approved by Board 4/15/10*