

Closed CA Board of Directors Meeting President's Evaluation Discussion

28 March 2013

CA: Suzanne Waller, Gregg Schwind, Ed Coleman, Tom Coale, Alex Hekimian, Regina Clay, Cynthia A.S.H. Coyle, Shari Zaret (via phone), Andy Stack

Other People in Attendance: None

Andy chaired the meeting.. Meeting followed the regular CA Board of Directors meeting. Meeting was closed at 10:45PM; vote was 9-0-0. The proposed agenda was as follows:

1. Call to Order
2. Vote to Close the Meeting
3. Approval of the Agenda
4. Update on President's Evaluation Forms completed by Board Members
5. Distribution of packet for President's bonus
6. Motion to Open the Meeting
7. Adjournment

Tom/Suzanne moved to approve the agenda (9-0-0). Board discussed the President's evaluation. Tom/Suzanne moved to open and then adjourn the meeting. All were in favor (9-0-0). Meeting adjourned at 11:15PM.

Note: Meeting minutes taken by Andy.

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