

Minutes
APC Meeting
April 6, 2016

Members present: Don Goff, Norty Markham, Chuck Moreland, Bob Schooler, Phil Kadlecek, Thomas Brewer (Board Liaison) and Earl Foster (Staff)

Review Committee Functions and Committee Resolutions:

Earl Foster made recommendation to the committee that the opening paragraph of the Committee Appointments and Functions document addressing Committee Appointments be copied as Section 1, Item 11 of the Resolutions documents for APC , E&O , **Land and Finance Committees**. The Committee Functions listed in the Appointments and Functions Document are the same as in the Resolutions, for APC , E&O **and Finance** Committees. Mr. Foster will discuss the function items of the Land Committee with that committee as they are new **and likely should be included in the Purpose and Duties of the Land Committee Resolution**. Mr. Foster then suggested he would recommend eliminating the separate Committee Appointments and Functions document.

A motion was made by Norty Markham and seconded by Phil Kadlecek to approve Mr. Foster's recommendation for presentation to the Board of Directors. Passed unanimously.

Benefits Compensation Proposals:

Earl Foster reviewed the proposals of two companies that responded to his request. (A third company responded they lacked the staff at this time to perform).

A motion was made by Bob Schooler and seconded by Chuck Moreland for Earl Foster to indicate to the Board of Directors that the committee favored the proposal from Ray Associates as the cost was the lower of the two while both proposals would provide similar information. Passed unanimously.

Next Meeting:

Tentative date and time: May 4th or May 19th at 2:00PM.

Notes submitted by Phil Kadlecek

Approved (✓) via e-mail by: Don Goff _ Norty Markham _ Chuck Moreland _
Bob Schooler _ Phil Kadlecek _