

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
August 20, 2007

Chairperson Dean Thoreson called the meeting to order at 9:00 a.m. at the Iowa County Courthouse, County Board Room, Dodgeville, Wisconsin.

Roll Call: Ronald Benish, Iowa; Thomas Mueller, Iowa; Phil Roberts, Iowa; George Williams, Lafayette; Dean Thoreson, Lafayette; Kenny Taylor, Lafayette.

Absent – No one.

A quorum was present.

Others Present: Marcia Kendall, Assistant Director; Judy Lindholm, Iowa County Commission on Aging; Carol Benson, Lafayette County Aging Resource Center.

Certification of the Meeting - Kendall stated that notice of the meeting was posted at designated public places. Motion by Mueller that the meeting was properly posted and certified, seconded by Benish. Motion carried.

Approval of the Agenda for August 20, 2007 – Motion by Mueller to approve the revised posted Agenda for August 20, 2007, seconded by Taylor. Motion carried.

Reports from other Board members and members of the audience – William's stated that Lafayette Manor would be very interest in providing meals for other meal sites if needed.

Board discussed the manner in which questions would be asked at the interviews.

The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec.19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications.

Interviews for Nutrition Program Director

- a) 9:30a.m. – Cecile McManus
- b) 10:00 a.m. – Patrick Zaffino
- c) 10:30 a.m. – Connie Studnicka
- d) 11:00 a.m. – Michael LaForest

Motion by Mueller to enter into closed session pursuant to state statute Sec.19.85 seconded by Williams. Roll call taken – George Williams, Kenny Taylor, Dean Thoreson, Tom Mueller, Phil Roberts, Ron Benish. Motion carried.

Motion by Tom Mueller to reconvene into open session of the SUN Program Board meeting, seconded by Phil Roberts. Roll call taken – George Williams, Kenny Taylor, Dean Thoreson, Tom Mueller, Phil Roberts, Ron Benish. Motion carried.

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Motion by Benish to offer Cecile McManus the position of Nutrition Program Director with starting salary of \$33,000 plus benefits. If McManus does not accept the position make an offer to Connie Studnicka, seconded by Mueller. Motion carried. Benish made an amendment to the motion to have the starting salary for Studnicka at \$30,000 if McManus did not accept, seconded by Mueller. Motion carried.

Financials Discussion – Kendall distributed a report that the Board requested with the 2006 year end figures compared to the projected 2007 year end figures. Discussion. Board is requesting further cost comparisons to try and find ways to reduce expenses. Will continue to work on the budget.

Assistant Director's Report – No report.

Chairperson's Report – No report.

Vouchers – None.

Next Meeting Date & Adjournment – Next regular board meeting will be September 11, 2007, 1:00 p.m., Iowa County Courthouse. Motion by Benish to adjourn, seconded by Mueller. Motion carried.