



BOARD OF ETHICS MEETING
Minutes of February 11, 2014

The meeting was opened and roll call was taken. The following members were present:

Present: Stu Stormer Mary Ann Seibert
 Shari Hennekes James Glahn

APPROVAL OF MINUTES:

September 10, 2013

MOTION: Mary Ann Seibert made a motion to approve the minutes of September 10, 2013 seconded by Shari Hennekes. All in favor, the motion passed 4-0-0.

OLD BUSINESS: None

NEW BUSINESS:

- **Election of Officers**

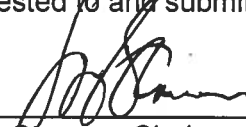
MOTION: Shari Hennekes made a motion to elect Stu Stormer as Chairperson, seconded by James Glahn. All in favor, the motion passed 4-0-0.

MOTION: Shari Hennekes made a motion to elect James Glahn as Vice Chairperson, seconded by Mary Ann Seibert. All in favor, the motion passed 4-0-0.

ADJOURNMENT:

MOTION: Shari Hennekes made a motion to adjourn, seconded by Mary Ann Seibert. All in favor, the motion passed 4-0-0.

Attested to and submitted by:



Stu Stormer, Chair

Date 9/9/14