

March 29, 2018

Special COT meeting

Present: Joy, Joan, Dean, Merlin, Sue, Nicole,

Meeting called to order 4:55 by Sue H.

Discussion was held to ask Zenas Baer to look at last meeting notes and what transpired, concerning the membership of the COT.

Zenas will look at evidence, timeline, documentation, members present, others present, severity of motion, minutes.

Discussion was held by the COT concerning the special COT meeting.

Ms. Annette wanted it know that the minutes reflected that she didn't respond. Emails were sent by the Interim president TN to work email, not to personal email. Annette heard there was a meeting being held and texted the Chair. No response was made to Ms. Annette. Therefore, not all the COT members were notified of this meeting. Meeting minutes should reflect this.

Discussion about next meeting was made. Interim President would not be in town on the regular scheduled date (3/9). Two dates were presented, 3/16 and 3/23. Ms. Annette said she will be out of town 3/16. Motion was made by Merlin to move regular scheduled meeting date, seconded by Joan.

Sue will let TN know.

Joan left 5:20pm

SUE H. will send letter to Zenas Baer. Motion was made to have SH send letter to Zenas Baer concerning special COT meeting.

Motion by Merlin, second by Joy.

Motion to adjourn by Joy, second by Dean. 5:30

Annette
Sue Heisler