

Summary of Actions

Motions: (BN/SC) Motion to recommend the 2013 slate of candidates of MORE officers to the Director's Council. PASSED

Attending: Ted Stark (ME) Chairperson, Dawn Wacek (RL) vice Chairperson, Sarah Adams (SC) secretary, Nancy Dhatt (BN) director at large; (IF) ex officio—John Thompson; (MORE) Gus Falkenberg.

Call to order: Stark called the meeting to order at 10:02 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Dhatt/Thompson) MOTION to approve the agenda; PASSED by voice.

Approve Minutes: (Wacek/Dhatt) MOTION to approve minutes from July 13, 2012; PASSED by voice.

New Business

1. Recommend slate of candidates of MORE officers to the Director's Council (Action)  
President; Dawn Wacek – Rice Lake  
Vice President; Ted Stark – Menomonie  
Secretary; Jacquie Pooler – Plum City  
Member at-large; Scott Vrieze – New Richmond  
Motion to recommend the slate of candidates of MORE officers to the Director's Council (BN/SC) PASSED by voice.

Adjourn 10:11 AM

The next meeting of the MORE Exec committee will be Friday, December 7, 2012 at 10:00 AM

Sarah Adams,  
MORE Secretary