



BBRSDA Teleconferenced Board Meeting Minutes

January 5, 2015 – 3 p.m. AST/4 p.m. PST

1. Call to Order/Establishment of Quorum
Chairman Heyano called the meeting to order at 3:22 p.m. AST/4:22 PST. Board members present were Chairman Heyano, LaRussa, Johnson, Marinkovich, Christensen, and Carscallen. Also present was Executive Director Aspelund.
2. Approval of Agenda
The agenda was approved with the addition of discussion of reporting board hours for the 990 tax return. Johnson moved and LaRussa seconded to approve the agenda as revised. **MOTION APPROVED UNANIMOUSLY.**
3. Executive Session - Seat D Vacancy
Johnson moved and Carscallen seconded to go into executive session at 3:26 p.m. AST/4:26 p.m. PST for the purpose of reviewing Letters of interest for the four applicants to fill the Seat D vacancy. **MOTION APPROVED UNANIMOUSLY.**

Christensen moved and Johnson seconded to come out of executive session at 3:31 p.m. AST/4:31 p.m. PST with no action taken.

Christensen moved and Johnson seconded the motion to appoint Lange Solberg to fill the Seat D vacancy. **MOTION APPROVED UNANIMOUSLY.**

Aspelund will contact all applicants advising them of the appointment.
4. Ratify Executive Director Employment Agreement
Christensen moved and Johnson seconded to approve the Executive Director's employment and mutual termination agreements. **MOTION APPROVED UNANIMOUSLY.**
5. Discuss Board Hours Reporting for 990 Tax Return
Aspelund described the IRS reporting requirements relative to time spent by board members in service of the BBRSDA, reviewed the times provided on previous tax return, and requested board members working hours different than those to provide her that information.
6. Adjourn
Christensen moved and Marinkovich seconded a motion to adjourn. **MOTION APPROVED UNANIMOUSLY.** The meeting was adjourned at 3:41 p.m. AST/4:41 PST.

