

ORNCC Governing Council Meeting Minutes  
November 30, 2010

Attending: Michael Dreiling, Lisa-Marie DiVincent, Stuart Watson, Teresa Farrell

Having received a request from the ORNCC Board to review and make recommendations or approvals on the candidates, Lisa-Marie, as a member of the ORNCC Governing Council, took the initiative to directly speak with each of the candidates about their interest in the board.

The Governing Council has had satisfactory time to review the letters of interest from the board candidates and read Lisa-Marie's email addressing the Board's concerns about certain candidates. A motion was made by Stuart Watson via email to elect the slate of five interested parties to the 2011 ORNCC Board of Directors. Lisa-Marie Divincent seconded the motion via email. The Governing Council voted 4-0 also via email to adopt the motion.

Stuart Watson  
ORNCC Governing Council Secretary