

MINUTES
EISENHOWER COOPERATIVE
SPECIAL EXECUTIVE BOARD MEETING
APRIL 9, 2013

A special meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Connections April 9, 2013. MR. HOLLINGSWORTH called the meeting to order at 12.32 p.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHY CASEY
District 143 - MICHAEL HOLLINGSWORTH
District 143.5 - GREGORY WRIGHT

Also present was Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

A motion was made by DR. WOJTYLEWSKI (127) seconded by DR. KLEINAITIS (127.5), to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143),
MR. WRIGHT (143.5)

NAYS: None

There being seven ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 12:33 p.m.

DR. BYRNE entered the closed session meeting during discussion at 12:43 p.m.

No items were voted on resulting from the discussion in the above closed session.

A motion was made by DR. KLEINAITIS (127.5), seconded by DR. WOJTYLEWSKI (127), to re-open the Board meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board went into open session at 12:55 p.m.

A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. WRIGHT (143.5) to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 1:30 p.m.

A motion was made by DR. LIVINGSTON (125), seconded by MR. GWALTNEY (126), to re-open the Board meeting . The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board went into open session at 1:50 p.m.

A motion was made by DR. KLEINAITIS (127.5), seconded by MR. GWALTNEY (126) to enter into closed session. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board went into closed session at 1:55 p.m.

A motion was made by MR. WRIGHT (143.5) seconded by DR. BYRNE (218), to re-open the Board meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127),
DR. KLEINAITIS (127.5), DR. CASEY (128), MR. HOLLINGSWORTH (143), MR.
WRIGHT (143.5), DR. BYRNE (218)

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried and the Board went into open session at 2:40 p.m.

A motion was made by MR. WRIGHT (143.5), seconded by DR. BYRNE (218), to adjourn the meeting. On a voice vote, the chairman declared the motion carried. The meeting adjourned at 2:45 p.m.