

The UDMO Executive Committee met at 12:30 p.m., Wednesday, 6/18/08 at UDMO in Graettinger.

PRESENT:

Lorna Burnside
Doug Bailey
Jake Moermond

Buena Vista
Hamilton
O'Brien

ABSENT:

Shelly Guthridge
Ron Graettinger

Policy Council
Palo Alto

Board Vice President Doug Bailey called the meeting to order at 12:50 p.m.

Additions/Changes to Agenda and Approval of Agenda

None at this time.

Motion: Moermond moved to approve the agenda.

Second: Burnside

Discussion: No further discussion

Action: Motion carried

Approval of 12/3/07 Executive Committee Minutes

Motion: Burnside

Second: Moermond

Discussion: No further discussion

Action: Motion carried

Executive Director Evaluation

Executive committee members conducted Ludwig's annual evaluation and offered positive comments regarding his performance to date.

Motion: Moermond moved that Ludwig receive an increase of \$6,100 retroactive to 6/1/08.

Second: Burnside

Discussion: No further discussion

Action: Motion carried

Other Business

None at this time.

Adjournment

Motion: Moermond

Second: Burnside

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder