

The UDMO Executive Committee met at 12 p.m., Friday, 6/27/08 at UDMO in Graettinger.

PRESENT:

Lorna Burnside
Ron Graettinger
Doug Bailey

Buena Vista
Palo Alto
Hamilton

ABSENT:

Shelly Guthridge
Jake Moermond

Policy Council
O'Brien

Board President Ron Graettinger called the meeting to order at 12:05 p.m.

Additions/Changes to Agenda and Approval of Agenda

None at this time.

Motion: Burnside moved to approve the agenda.

Second: Bailey

Discussion: No further discussion

Action: Motion carried

Approval of 6/18/08 Executive Committee Minutes

Motion: Bailey

Second: Burnside

Discussion: No further discussion

Action: Motion carried

Executive Director Compensation

At Ludwig's request, the compensation proposal from 6/18/08 was reviewed and it was proposed that an increase of \$2,500 go into effect 6/1/08. The Executive committee will schedule their annual evaluation to coincide with the FY09 fiscal year beginning 10/1/08.

Motion: Doug Bailey

Second: Lorna Burnside

Discussion: No further discussion

Action: Motion carried

Other Business

None at this time.

Adjournment

Motion: Burnside

Second: Bailey

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder