

The UDMO Board Reorganization Committee met via conference call at 1 p.m., Monday, 6/30/08.

**PRESENT:**

Jake Moermond  
Pam Jordan

O'Brien  
Dickinson

**ABSENT:**

Shelly Guthridge  
Ron Graettinger

Policy Council  
Palo Alto

**OTHERS:**

Ron Ludwig (staff), Gina Lowman Hall (staff), Connie  
Siebenbruner (staff)

Chairperson Jordan called the meeting to order at 1:10 p.m.

**Additions/Changes/Approval of Agenda**

None at this time.

*Motion:* Moermond moved to approve the agenda.

*Second:* Jordan

*Discussion:* No further discussion

*Action:* Motion carried

**Discussion of Board Requirements and Proposal for Board Approval**

After further discussion a proposal for a 24-member board of directors was approved. The bylaws will be revised and reviewed again by the board reorganization committee on 7/14/08 before being brought before the board of directors.

**Other Business**

None at this time.

**Adjournment**

*Motion:* Moermond

*Second:* Jordan

*Discussion:* No further discussion

*Action:* Motion carried

*Gina Lowman Hall*

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Gina Lowman Hall, Recorder