

MINUTES OF THE MARCH 2012 MEETING

Meeting called to order at 7:05 PM

Roll Call: Present, John Harry, Jon Mabbutt, Chris Cooper, Leonard Kopp, also present is Laurie Torgimson. Absent is Michael Julius.

Jon Mabbutt moves to accept the February 2012 minutes, Leonard Kopp seconds, motion passes.

Jon Mabbutt motions to accept the financial report for February 2012, Leonard Kopp seconds, motion passes.

John Harry will call the financial firm of Petso to try to arrange a meeting with the Board members.

There were no added items or old business or any public hearings needed.

Under New Business there was discussion on a budget and how training <sup>to be</sup> in May in Boise. Michael Julius and Laurie Torgimson *may attend.*

At 8:40 Jon Mabbutt made a motion to adjourn. Leonard Kopp seconded. meeting ~~was adjourned~~ *adjourned.*

Signed:

*[Handwritten Signature]*

Dated:

*4-20-2012*