

Council Meeting  
12/14-15-196

8:10 AM	Call to Order	A
	Agenda	
8:19	Clarena Bantzhe	B-1
8:28	Ken Driffen	B-2
	Ron Berg	B-3
		B-4
	Phil Smith	B-5
11:51	Lunch	
	Steve Hoag / Gregg Williams	TPAC Rpt.
	John Lepore	D-2a
1:50	Stephani Madsen, AP Rpt	
1:55	Shari Gross	
1:55	Council Discussion	D-2a
2:00	Kim Rivera	C-1
2:22	Break	
	Stephani Madsen, AP Rpt	
3:00	Mass.	

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8:13	Paul Duffly	C-2
8:28	Sandra Lowe/Jane DiCosimo	D-1cd
9:24	Break	<del>D-2</del>
9:53	Colby Rossion	C-2
9:59	Dr. Kudwig?	D-1
10:18	Jane DiCosimo	cont'd
10:19	Brezy Williams	D-1cd
10:36	Keith Criddle, SSC Rpt.	
11:09	Break	
11:25	Stephanie Madsen, APrpt	
11:30	Chris Blackburn	
11:36	John Daveri	
11:40	Jane DiCosimo	
11:55	Recess	
1:22	Council Disc	D-1cd
1:49	DW/Loh-lee Lew	D-1e,f.
2:45?	<del>Recess</del> Break	
3:09	Continue - Q of hoh-ek	
3:20	Vidar Weststad	
?	Mikhail Stepanenko	
?	Jane DiCosimo for Spalinger	D-1a

12/12  
~~8~~ 5:15

Recess

12/13		
8:05	Call to Order	
8:10	BoF teleconference	D-1a
8:25	David Withers	D-1.ee
8:33	Keith Criddle, SSC Rpt	
9:36	Break	
10:04	Stephanie Madzen, AP Rpt	
10:15	Paul Seaton	D-1ef
10:20	Thorn Smith	
10:29	Janet Smoker	
10:37	Richard Thummel	
10:42	Brent Paine / Steve Hughes	D-1ef
11:02	Ken Stump	
11:26	John Daveri	
11:33	Steve Jones	
11:42	Vince Curry	
11:50	Dick Tremaine, Norman Cohen	
11:55	Break	

12/13		
2:06	Paul MacGregor	Diet
2:14	Fran Bennis	
2:29	Fred Munson	
2:36	Council Disc.	Diet
2:55	Break	
3:12	Kim Rivera	C-1
3:26	Jed Whittaker	
3:29	Jack Crowley / Bob Alverson	
3:36	Tom Okie	
3:45	Ludwig Dochterman	
3:49	Council Discussion	
3:59	Jay Stinson	D-1a
4:05	Jack Foster	
4:09	<del>Walter</del> Reede (?)	
4:15	Ken Adams	
4:21	David Wilson	
4:26	John Furber	
	<del>Recess</del>	
4:29	Alan Parks	
4:31	Recess	

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8:13

Call to order

D-1a

8:14

Paul Anderson

8:18

Melvin Larson

8:26

Chandler Johnson / ~~Chandler Johnson~~ Al Bures

8:36

Paul Seaton

9:05

Melanie Anderson

9:10

Dorothy Childers

9:18

Steve Hughes

9:25

~~Megan Corazzo~~

Kit Lopez, Mollie Williams

9:38

Break

10:05

Tom Hoblet(?)

10:09

Ruell Holmberg Sr

10:14

Alvin Osterbach

10:33

David Osterbach

10:38

Marko Haggerty

10:44

Don Braun

10:59

Michael Brooks

11:08

Wassie Beluta, Sr

11:09

Duncan Fields

11:16

Raymond Nutt

12/14

11:19	Leroy Cossette	D-1a
11:25	Council Discussion	D-1a
12:00	Lunch	
1:20	Continue Cnel Disc.	
1:38	Jose DiCosimo	D-1b
1:41	Keith Criddle, SSC Rpt	
1:58	Dave Witteree	D-4
2:09	Stephanie Madsen	
2:13	Jessica Kandarian / John Pavvin	
2:24	Arni Thomson	
2:29	Break	
2:54	Chris Oliver	C-5
3:39?	Stephanie Madsen, AP Report	
3:44	Dave Fraser	
4:06	Chris Blackburn	
4:07	Arni Thomson	
4:15	Vince Curry	
4:25	Paul MacGregor	
4:30	Stephanie Madsen - AP Rpts	
	Recess	

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8:15	Chris Oliver	D-4a,b
8:44	Cindy Hartmann	
9:09	Chris Oliver	
9:26	Breck	
9:41	Continie - staff rpts	
9:47	Jane deCosimo / Jeff Stephan	D-4c
10:25	Chris Oliver	D-4d
10:54	Kris Norosz	
11:00	Ed Wymar	
11:08	Lisa Newland / Mark Worley	
11:15	Jack Crowley	
11:25	Arni Thomson / Jeff Stephan, Andon Blue	
11:37	Jeressa Kandiariis	
11:38	Tom Sujan	
11:40	Jeff Stephan	
11:47	<del>Ed</del> Dorothy Chiders	
11:52	Linda Kozak	
11:58	Breck	
12:24	John Auoin / Chris Blackburn, John Henderschelt	
12:32	Vince Curry / Chris Blackburn	

12/15		
12:38	Paul Mac Gregor	D-4a
12:57	Melanie Pemberton / <del>Melanie Pemberton</del>	
	Alvin Osterbach	
1:12	Council Discussion	D-4
2:34	Break	
2:47	Jane de Cairns / Nick Handman	D-2b
2:57	Douglas Pohl	
3:10	John Bauvin	
3:16	Council Disc.	D-2b
3:20	David Witherell	D-3
3:29	Chris Oliver	C-2
3:35	Arni Thomson	
3:40	Council Disc.	C-2
3:48	David Witherell	C-6
3:58	Council Discussion	
	Misc items	
4:03	Len Lochtermann	Pub Cont.
4:07	Advisory Cmtee Appts	
4:10 <small>adv.</small>	ADJOURN	