

KICA Board of Directors Meeting
March 21, 2004
Following Annual Meeting – East Beach Conference Center

APPROVED

Present: Fred Peterson, President
Faith Dodge, Director
Dwight Freeburg, Director
Avril Fenwick, Director
Dick Sula, Director
Pat McKinney, Director
Buddy Darby, Director

Joe Bunting, Staff
Tammy McAdory, Staff
Carrie Cross, Staff

1. Call to Order, Verify Quorum – Mr. Peterson called the meeting to order at 3:25p.m. with a quorum of directors by Messrs. Peterson, Freeburg, Sula, McKinney and Darby, and Mmes. Dodge and Fenwick.
2. Election of Officers – **Mr. Freeburg moved the following nominations. Mr. McKinney seconded the motion. This vote was carried unanimously.**
Fred Peterson, President
Faith Dodge, Vice-President
Avril Fenwick, Secretary
Dwight Freeburg, Treasurer
3. Approval of 2004 – 2005 Board Meeting & Executive Council Schedule (enclosure) – After some discussion it was decided to change the July 5 meeting to July 6 for the holiday, to change the executive council meetings to noon and to keep the time of the board meeting at 2:00p.m. **Mr. Sula moved approval of the calendar with the above amendments. Mr. Freeburg seconded the motion. This vote was carried unanimously.**
4. Adjournment - Having no further business to conduct, the meeting was adjourned on motion duly made and seconded.

Submitted by

Approved at the March 29, 2004 meeting

Carolyn Cross
March 22, 2004

Avril Fenwick
Secretary