

DLDC BOARD OF DIRECTORS MEETING – December 15, 2014

Present: Steve Neratko - Chair, Andy Gonzalez, Margie Dye, Rich Halas, Willie Rosas, Judy Presutti, Lenny Schrantz, Bill Rivera, Mayor Anthony Dolce, and Lacy Lawrence.

Absent: Steven Sek, Joe Beccera, Rosemary Banach and Chuck Cornell

Meeting was called to order by Steve Neratko at 11:08 AM, located in the Mayor's Conference Room.

Consent Agenda: April 9, 2014 and May 7, 2014 meeting minutes and 2014 festival report: Margie Dye made a motion to approve, seconded by Andy Gonzalez. Carried, all voting aye.

New Business:

Roles and Responsibilities of the Officers and Board Members were then passed out.

Prefiled Resolution #18-2014

Approving Election of Officer- Secretary. Andy Gonzalez made a motion to approve, seconded by Judy Presutti. Carried all voting aye.

Prefiled Resolution #19-2014

Approving Election of Officer- Treasurer/CFO. Margie Dye made a motion to approve, seconded by Judy Presutti. Carried all voting aye.

Prefiled Resolution #20-2014

Appointing Members- Executive Committee. Margie Dye made a motion to approve, seconded by Judy Presutti. Carried all voting aye.

Prefiled Resolution #21-2014

Appointing Members- Policy Committee. Margie Dye made a motion to approve, seconded by Judy Presutti. Carried all voting aye.

Prefiled Resolution #22-2014

Appointing Members- Finance and Audit Committee. Adding Willie Rosas and Lenny Schrantz, Andy Gonzalez made a motion to approve, seconded by Judy Presutti. Carried all voting aye.

Prefiled Resolution #23-2014

Appointing Members- Governance Committee. Andy Gonzalez made a motion to approve, seconded by Willie Rosas. Carried all voting aye.

Prefiled Resolution #24-2014

Adopting corporate mission statement and performance measures. Margie Dye made a motion to accept, seconded by Andy Gonzalez. Carried all voting aye.

Confidential evaluations forms were then passed out to the members of the board and asked to complete and return.

Margie Dye made a motion for adjournment, Andy Gonzalez seconded.