



## LNC MEETING MINUTES

RED ROCK RESORT, LAS VEGAS, NV

MAY 5, 2012

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CURRENT STATUS: **AUTO-APPROVED**

VERSION LAST UPDATED:

MAY 9, 2012

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### ATTENDANCE

Attending the meeting were:

Officers: Mark Hinkle (Chair), Mark Rutherford (Vice-Chair), Alicia Mattson (Secretary), Bill Redpath (Treasurer)

At-Large Representatives: Kevin Knedler, Brett Pojunis, Wayne Root, Mary Ruwart, Rebecca Sink-Burris

Regional Representatives: Stewart Flood (Region 1), Dan Wiener (Region 1), Vicki Kirkland (Region 2), Norm Olsen (Region 4), Dan Karlan (Region 5N), Jim Lark (Region 5S), Dianna Visek (Region 6)

Regional Alternates: David Blau (Region 2), Sam Goldstein (Region 3), Audrey Capozzi (Region 5N)

Staff included: Robert Kraus, Carla Howell

### CALL TO ORDER

The meeting was called to order at 5:55 pm in the front corner of the convention ballroom.

## *AGENDA*

The meeting was called for the purpose of finishing the discussion from the May 2<sup>nd</sup> Executive Session regarding a legal matter.

## *EXECUTIVE SESSION*

In the absence of Chairman Hinkle, without objection Treasurer Redpath was chosen to serve as chair pro-tem.

Treasurer Redpath moved to go into executive session to discuss a legal matter, and the motion was adopted without objection. Upon adoption of the motion to enter Executive Session, the LNC relocated to the Siena room. During the relocation, Chairman Hinkle joined us and chaired the remainder of the meeting. Executive Session began at 6:03pm.

Without objection the LNC arose from executive session 6:07pm.

## *ADJOURNMENT*

The Executive Committee adjourned without objection at 6:07pm upon arising from Executive Session.