



**Board of Directors Meeting Minutes
May 25, 2016**

Present: Kathy Magruder, George Ashton, John Fiastro, John Spears, Jessica Schiavone, and Michele Mitch-Peterson. Present via telephone: Jeff Eckel, Wyatt Shifflett, and David Rawle

- The motion to approve the draft MCEC budget passed with all parties present voting in favor, with one abstention from Mr. Fiastro.