

V = Virtual



Quorum Present

Mr Jacob Rosen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	V PRESENT	Ms Gail Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peger	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Kitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Timothy Dettler	ABSENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	V PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Walden	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	V Present	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		