

**REGULAR MEETING**  
**PDPOA BOARD OF DIRECTORS**  
April 23, 2009  
2:00 PM

<b>Board Members Present:</b>	Joe Maggi, President Marty Gleason, Treasurer Frank Aretz	Jim Gant, Vice President Peg Weschke Sharon Cheney
<b>Not Present:</b>	Mary Woynierowski Bob McFadden	Gloria Henley-Smith Dick Waterman, Secretary
<b>Ex-officio:</b>	Bob Sharp Kelle Sargent Shelly Cromwell	General Manager Recording Secretary Staff Accountant

Approval of Minutes: The minutes for the March 19, 2009 PDPOA Board meeting were reviewed and approved unanimously.

**Motions**

Mr. Gleason brought the following motion from the Finance Committee before the Board of Directors. The motion passed unanimously.

*“Set up a new fund (PDPOA Fund) to accumulate all undesignated funds which the Board can utilize at their discretion. To accomplish this, transfer from the CEF \$440,000 to this new Fund, this would result in a remaining balance in the CEF of \$297,000. All future expenditures from the CEF, the PDPOA fund and the R&R will be recommended by the Finance Committee to the Board for their approval.”*

Adjournment: Mr. Gant made a motion to adjourn. The motion was seconded by Ms. Weschke and passed unanimously.

Board meeting adjourned at 3:40 pm