

**REGULAR MEETING**  
**PDPOA BOARD OF DIRECTORS**  
**June 18, 2009**  
**2:00 PM**

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

**Approval of Minutes:** The minutes for the May 21, 2009 PDPOA Board meeting were reviewed and approved unanimously.

**Motions:**

No motions were brought before the Board for consideration during this session.

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

Board meeting adjourned at 3:25 pm