

Governing Documents Committee Meeting

March 26, 2018

Committee Members Attending: Leo Keeler, Chairman; Dan Kehoe; Claudette Dirkers; Linda Ulrich; Regina Wunsch;

Landowners Attending: Sally Muto, representing Lot NG 27; Chuck Muto, Guest; Donna Lash-Anderson; Jerry Ladewig.

Meeting Called to order: 7:10PM

Agenda: Discuss Update of Conflict of Interest Policy.

Initiated a review of the 2015 Conflict of Interest Policy and applicability of changes recommended by Mark Seaver and inclusion of portions or text of the Montana Private Nonprofit Association Conflict of Interest Policy.

Meeting Adjourned: 9:00PM

Next Meeting Scheduled: April 16, 7:00 PM at 12 Gemini Road, North Glastonbury