



Call to Order	President Roger Gilcrest called the meeting to order at 10:00 am.
Roll Call	Present: Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Billie Sheppard, Tim Heller, Barbara Bryant, Nancy Turner, Ginny Nilles and Beth Kroehler.
Audience Comments	Floor opened for comments. No action required.
Minutes Motion	Marilyn Carey moved and Tim Heller seconded to approve the minutes of the November meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the November meeting.
Director's Report	Director Nilles: <ul style="list-style-type: none">• Highlighted items from her written report.
Motion	Marilyn Carey moved and Barbara Bryant seconded to approve Donna Catron as a third signature for checks, replacing Evelyn Current. <ul style="list-style-type: none">• All voted in favor of the motion.
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$347,981.08.
Motion	Joanne Baierwalter moved to approve the claims in the amount of \$347,981.08 and Billie Sheppard seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims.
House and Finance	Billie Sheppard reported the Director's & Officers Liability quote from Cincinnati Insurance Company has been accepted and was included in the packet for information.
Personnel Committee	Joanne Baierwalter reviewed items discussed at their meeting.
New Business	Roger Gilcrest appointed the Board of Finance: President/Chairman: Billie Sheppard Secretary: Barbara Bryant Board of Finance meeting set for January 18, 2013 before the Board meeting Board Retreat is February 2, 2013 but the start time has changed to 1:00pm.
Adjourn	10:24 am.