

## NCNC Special Board Meeting Minutes

June 10, 2012

The special board meeting was held Half Day Road Forest Preserve Vernon Hills, IL.

Present: C. Hartke, T. Bertrand, C. Brigham, S. Nummer, J. Jackman, J. Mertens, B. Hearn, W. Woodrich

Absent: M. Reggie. President Hartke indicated the absence was excused.

The meeting was called to order at 11:46am.

S. Nummer presented the minutes of the April 12, 2012 board meeting. Discussion followed.

J. Mertens motioned to approve the minutes as amended. J. Jackman seconded the motion. With all in favor the motion carried.

T. Bertrand motioned to adjourn the meeting. W. Woodrich seconded the motion. With all in favor the motion carried. The special board meeting adjourned at 11:50am.

Respectfully submitted,  
Sharon Nummer, NCNC Secretary