

**Community Innovation Partners
Executive Meeting Minutes: May 17, 2015**

1. Called to order at 4:52 PM

The following members were present:

President Wendy Sparks, Treasurer Erin Miller, Secretary Scott Burwash; Board Members Amy Dent Beebe and Shanna Ruyle

The following members were absent: Vice President Casey Sparks and Board Member Allison Johnson

2. The session was held to discuss extending a conditional job offer to Director Candidate Dennis Schultz, contingent on his acceptance and successful completion of a background check.

Members present unanimously affirmed to extend the offer. Absent members filed their votes by proxy and were recorded as also affirming the decision.