



VYS Board Meeting Minutes: Closed Session

April 6, 2016

Board Members Present: Margaret Kerfoot, Dave Harvey, Jamie Wilson, Simon Hamilton, Andrew Ritter, Aravind (Jag) Jagannathan, Michele Sullivan, Melissa Taylormoore, Mike Gurdak, and Mike Allen.

Board Members Not Present: None

After the Board meeting, the Board reconvened in Executive Session at approximately 9:00PM. In Executive Session the following topics were discussed.

- 1) Additional discussion of the club's financial position
- 2) Multiple HR related matters

The Board ended the Executive Session at approximately 10:15 PM.

Andrew Ritter
VYS Board Secretary