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1. Call to Order- Bob Lenz called the meeting to order at 5:10pm
 2. Roll Call

Present: Bob Lenz, Amy Verneti, Cory Gaines, Nancy Farese, Lawrie Mott, David Cooper, Sanjay Poonen, Tom Kehler (phone) Matt Roche (phone)

Not Present: Julie- Natalie Walrond sat in her place

Also present: Jon Schwartz, Rick Gaston, Kyle Hartung, Todd Williams, Jeri Howland, Jeannette LaFors, Chris Pelgrift, Rich Billings, Allison Rowland.

