

Dixie Region Board of Directors Meeting

November 5, 2008

Meeting called to order by Tom Austin

Ballot Discussion – Make the following changes:

- Max board of directors from 5 to 6.
- Remove Russ Clark from BOD candidates.
- Add former Member of the Year and Worker of the Year recipients to the ballot
- Add a perforation to the ballot and make sure that the label is not on the ballot for anonymous voting.

Meeting adjourned