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Budget/Finance Meeting Minutes  
Thursday, June 13, 2013

**Members present:** John Bayliss, Brad Bodenmiller, Scott Coleman, Paul Hammersmith, Tim Notestine, Jenny Snapp, Jeff Stauch, and Andy Yoder.

**Guests present:** Heather Martin of LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 2:04pm by Andy Yoder, Treasurer.

**New Business:**

1. Brad explained the purpose of the meeting was to discuss Jenny's mid-year review and her 1% raise, but the minutes didn't reflect that in the motion.
2. Andy asked if the 1% would be retroactive.
  - o Scott felt that it wasn't the intent of the motion, that the raise would take effect at the time of the review.
3. John Bayliss made the first motion to go into executive session at 2:12 pm and Paul Hammersmith seconded the motion to go into executive session.
4. John Bayliss made the first motion to end executive session at 2:23 pm and Tim Notestine made the second motion to end executive session.
5. Scott Coleman made the first motion that based upon the favorable half year review that the 1% pay increase for the Director be effective the first pay period in July. Paul Hammersmith made the second motion that based upon the favorable half year review that the 1% pay increase for the Director be effective for the first pay period in July. All in favor.

**Adjourn:** Scott Coleman made the first motion to adjourn the LUC Budget & Finance Committee Meeting at approximately 2:27 pm, and Tim Notestine seconded the motion. All in favor.