



*BOARD OF DIRECTORS*  
MEETING MINUTES – ORGANIZATIONAL MEETING

Date: October 16, 2010 Time: 10:00 AM.

Location: CPPMWC SHOP 21847 CHURCH ST

**CALL TO ORDER:**

President Dahlstrom called the meeting to order at 10:00 AM

**PRESENT:**

President Perry Dahlstrom  
Vice President Ronald Albright  
Secretary Wilfred Steiner  
Director Donald Pederson  
Director Paul Hartman

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**

**ITEM ONE: ELECTION OF BOARD OFFICERS**

- PRESIDENT – Perry Dahlstrom
- VICE PRESIDENT – Ron Albright
- SECRETARY – Wilfred Steiner
- TREASURER- Don Pederson

**ITEM TWO: SHAREHOLDER COMPLAINT - DRIVER'S LICENSE COPYING AT THE ANNUAL SHAREHOLDER'S MEETING**

A discussion was had and it was resolved that the employee was following CPPMWC Policy in copying the driver's licenses at the Annual Shareholder's meeting, but the policy was found to be wrong.

In the future licenses will not be copied on the day of the Annual Shareholder's Meeting and all copies of drivers' licenses taken on the day of the Annual Shareholder's Meeting will be destroyed.

**ITEM THREE: PROJECT NOTIFICATION**

The Board requested that the staff supply the Board with a position paper on each matter coming before the board and the staff give the Board an estimated completion date for any project they are engaged in.

Approved by:  \_\_\_\_\_ Date: 10/21/10

**Perry Dahlstrom, President**

Reviewed By:  \_\_\_\_\_ Date: 10/21/10

**Wilfred Steiner, Secretary**