

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
August 23, 2022

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. Joe **Long**, at 4:00 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer and Mark **North**, Superintendent.

Absent:

Judy Hines, Board Member

Staff Members Present

N/A

Visitors Present

N/A

Director Report/Featured Program

N/A

Approval of Agenda

Ms. Limes moved and Mr. Smith seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of the Minutes

Ms. Paredes moved and Mr. Smith seconded the motion to approve the following minutes:

- Regular Board Meeting – July 30, 2022
- Special Board Meeting – August 1, 2022

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes, Mr. Smith. The Chair declared the motion carried.

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Reports- The Cash Reconciliation Report for the previous month was provided to each Board member. Members had the opportunity to ask questions or make comments regarding the report.

Ms. Limes moved and Ms. Paredes seconded the motion to approve the Cash Reconciliation report for the month of July 2022:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of Bills – Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Smith seconded the motion to approve the Bills for July 2022:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the Investment Transaction Ledger for the month of July 2022:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of WCESC Service Agreements with Agencies & School Districts- Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Fiscal Year 2023:

Fiscal Year 2023:

- Eastwood L.S.D. – Prevention Education On-Site Services
- Elmwood L.S.D. – Prevention Education On-Site Services
- Northwood L.S.D. – Prevention Education On-Site Services
- Penta Career Center – Prevention Education On-Site Services
- Rossford E.V.S.D. – Prevention Education On-Site Services

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Recommendation Pertaining to Board Policies - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the First Reading of the following Board Policies:

CCA WCESC Organizational Chart

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Fox36 Agreements - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following agreements with Fox36 for advertising for the month of September:

- Safe Drug Disposal in the amount of \$,1400
- Drug Free Community Campaign in the amount of \$1,400

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried

Recommendation Pertaining to Falcon Sports Properties, LLC., Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following agreement with Falcon Sports Properties, LLC., for the advertisement of Digital and Online Gambling, effective 8/23/2022 through 10/31/2022 in the amount of \$11,654.88.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Memberships - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following memberships for the FY'23:

- Perrysburg Chamber of Commerce in the amount of \$170

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Resolution to expand employment of substitute teacher's consistent with SB.1 Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following resolution to expand employment of substitute teachers consistent with SB. 1 signed by Governor DeWine on September 23, 2022. The WCESC board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio Law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative requirements and procedures, including successful completion of a criminal background check and evidence of non-renewable temporary license issued by Ohio Department of Education, have been satisfied.

This temporary resolution of the WCESC Board, and the authority granted by resolution extends from the effective date through June 30, 2024.

[Pursuant to existing O.R.C. 3319.226, the WCESC Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly to the subject of the class that the license holder will teach.]

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to PowerSchool Agreement – Unified Talent – Applicant Tracking - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following 12-month PowerSchool agreement effective December 14, 2022 – December 13, 2023 in the amount of \$4,428.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Consulting Contract - Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following Consulting Contract agreement with Bill Ivoska effective August 23, 2022 Through August 30, 2023:

- School and Community-Based Prevention Education Annual Report - \$20,000
- ADAMHS Youth Survey, County Report, and Individual District Reports - \$9,000
- Gambling Prevention Management Coordinator - \$7,500
- BGSU Freshman Gambling Survey Study - \$5,000
- Wood County Prevention Coalition - \$12,500
- Health Department, ADAMHS Board, and School District Three Year Community Health Improvement Plan - \$6,600
- Community Learning Centers Program Evaluation - \$30,000

Total Compensation \$90,600

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Credit Recovery Consulting Contract - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Credit Recovery Consulting Contract between WCESC and Jami Sunday for the completion of each course review and rewrite, not to exceed 3 courses in the amount of \$600 per course completion effective August 23, 2022 through June 30, 2023.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Staff Personnel

Recommendations Pertaining to Abolishment's, Resignations, Retirements, LOAs, RIFs, and

Terminations: - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Resignations/LOAs/Retirements/Abolishments/Non-Renewals & Terminations:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Resignations:

Lisa **Conklin**, Paraprofessional, effective 8/5/2022

Linda **Deichert**, Paraprofessional, effective 8/5/2022

Nancy **Geisler**, Paraprofessional, effective 8/5/2022

Catherine **Grice**, Paraprofessional, effective 8/5/2022

Stephanie **Holm**, Paraprofessional, effective 8/15/2022

Katie **Hyden**, Paraprofessional, effective 8/5/2022

Amanda **Martin**, Paraprofessional, effective 8/5/2022

Morgan **McLane**, Paraprofessional, effective 8/5/2022

Lauren **Sneed**, Paraprofessional, effective 8/11/2022

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the employment of the following Classified Personnel:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

New Hires 2022-2023 School Year

Yasmeen **Awwad**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/16/2022
 Lauren **Bennett**, Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 154 days, A/N/0, effective 8/22/2022
 Kara **Butler**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 233 days, CLC/STL/0, effective 8/10/2022
 Michelle **Chamberlin**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 181 days, A/N/6, effective 9/6/2022
 Raelyn **Coutcher**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/5, effective 8/15/2022
 Sharon **Elsensohn**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022
 Sarah **Feick**, Para/Educational Aide 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/7, effective 8/15/2022
 Brooke **Flannagan**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, A/N/4, effective 8/16/2022
 Ashley **Harpel**, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 185 days, A/N/8, effective 8/22/2022
 Casey **Kelly**, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/1, effective 8/15/2022
 Hannah **McOwen**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, A/N/1, effective 8/16/2022
 Naomi **Stickles**, FileMaker Pro Consultant, As needed, Max 10 hrs. p/wk., effective 9/1/2022
 Kathleen **Stinson**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 185 days, A/N/10, effective 8/22/2022
 Darisa **Phillips (Taylor)**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/2, effective 8/15/2022
 Amanda **Wilgus**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/7, effective 8/8/2022
 Rebeca **Yanez**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/0, effective 8/15/2022

Seasonal New Hires 5/21/2022-8/13/2022

Shantaris **Brown**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 7/27/2022

Lauren **Deutschman**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 7/25/2022

Taylor **Haley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 7/27/2022

Seasonal New Hires 8/14/2022-5/20/2023

Lauren **Hemmelgarn**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/15/2022

Ashlee **Hooker**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/19/2022

Jonathan **Hudok**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/15/2022

Amanda **Nubert**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/19/2022

Seasonal Rehires 8/14/2022-5/20/2023

Shantaris, **Brown**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/14/2022

Lauren **Deutschmann**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/14/2022

Taylor **Haley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/14/2022

Kearstin **Sherick**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/14/2022

Changes 2022-2023 School Year

Jamee **Crosby**, From Transition Para, 7 hrs. p/day, 5 days p/wk.,
187 days, TR/1, \$25,211, To Transition Para, 7 hrs. p/day, 5 days p/wk.,
187 days, TR/2, effective 8/11/2022

Martin **DeStazio**, From Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 185 days, A/N/9, \$17,749, To Para/Educational Aide,
6.5 hrs. p/day, 5 days p/wk., 186 days, A/N/9, effective 8/15/2022

Jennifer **Dewar**, From Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., 152 days, A/N/8, \$14,583, To Para/Educational Aide,
6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022

Carol **Doerfler**, From Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., 152 days, A/N/7, \$14,583, To Para/Educational Aide,
6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022

Mary **Dudley**, From Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., 152 days, A/N/21, \$15,749, To Para/Educational Aide,
6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/25, effective 8/15/2022

Changes 2022-2023 School Year Continued

Polly **Emch**, From Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 154 days, A/N/6, \$14,917, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 185 days, A/N/6, effective 8/22/2022

David **Gamboa**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/9, \$18,930, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 193 days, A/N/9, effective 8/8/2022

Christine **Hernandez**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 186 days, A/N/7, \$17,845, To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 187 days, A/N/7, effective 8/11/2022

Jenny **Johanns**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 193 days, A/N/3, \$17,170, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/3, effective 8/15/2022

Cathy **Mohre**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 193 days, A/N/13, \$19,750, To Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/13, effective 8/8/2022

Mandy **Sargeont**, From Unit Para, 6 hrs. p/day, 5 days p/wk., As needed, UP/0, \$17.09 p/hr., To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/1, effective 8/15/2022

Jennifer **Schneider**, From Para/Educational Aide, 6 hrs. p/day, 4 days p/wk., 152 days, A/N/7, \$13,461, To Para/Educational Aide, 6 hrs. p/day, 3 days p/wk., As needed, A/N/15, effective 8/15/2022

Kelly **Schuh**, From Para/Educational Aide, 3 hrs. p/day, 4 days p/wk., 152 days, A/N/10, \$6,913, To Para/Educational Aide, 3 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022

Destiny **Schuler**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 187 days, UP/1, \$21,429, To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/1, effective 8/15/2022

Jahaira **Severson**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/7, \$14,583, To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022

Ashley **Smith**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/5, \$17,917, To Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/5, effective 8/8/2022

Joelle **Thompson**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 193 days, A/N/2, \$16,662, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 193 days, A/N/2, effective 8/8/2022

Machiko **Underwood**, From Para/Educational Aide, 6 hrs. p/day, 4 days p/wk., 152 days, A/N/8, \$14,583, To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/15, effective 8/15/2022

Florentino **Vergiels**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/8, \$18,930, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/8, effective 8/8/2022

Supplementals 2022-2023 School Year

Melanie **Baird**, Unit Para – Extra Curricular, As needed,
UP/1, effective 8/15/2022-5/31/2023

Christy **Bennett**, Unit Para – Extra Curricular, As needed,
UP/6, effective 8/15/2022-5/31/2023

Daniel **Black**, Unit Para – Extra Curricular, As needed,
UP/4, effective 8/15/2022-5/31/2023

Jamee **Crosby**, Transition Para – Extra Hours, Meetings,
As needed, Max 20 hrs., TR/3, effective 8/15/2022-5/31/2023

Melinda **Edgington**, Unit Para – Extra Curricular, As needed,
UP/3, effective 8/15/2022-5/31/2023

David **Gamboa**, Behavior Support Paraprofessional, 6.75 hrs. p/day,
5 days p w/k., 193 days, effective 8/8/2022-6/2/2023

Bonita **Howard**, Unit Para – Extra Curricular, As needed,
Max 20 hrs., UP/4, effective 8/15/2022-5/31/2023

Beth **Jacobson**, Unit Para – Extra Curricular, As needed,
UP/3, effective 8/15/2022-5/31/2023

Derek **Jacobson**, Unit Para – Extra Curricular, As needed,
UP/2, effective 8/15/2022-5/31/2023

Michelle **Johnson**, Unit Para – Extra Curricular, As needed,
UP/6, effective 8/15/2022-5/31/2023

Brandy **Kaufman**, Unit Para – Extra Curricular, As needed,
UP/1, effective 8/15/2022-5/31/2023

Aimee **Miller**, Unit Para – Extra Curricular, As needed,
UP/6, effective 8/15/2022-5/31/2023

Scott **Mitchell**, Behavior Support Paraprofessional, 6.75 hrs. p/day,
5 days p/wk., 190 days, effective 8/8/2022-6/2/2023

Jill **Morse**, Unit Para – Extra Curricular, As needed,
UP/7, effective 8/15/2022-5/31/2023

Ashley **Smith**, Vision Support, 6.75 hrs. p/day, 5 days p/wk.,
190 days, effective 8/8/2022-6/2/2023

Lisa **Stewart**, Unit Para -Extra Curricular, As needed,
UP/4, effective 8/15/2022-5/31/2023

Andrew **Thomas**, MD Job Coach, 6.75 hrs. p/day, 5 days p/wk.,
192 days, effective 8/8/2022-6/2/2023

Florentino **Vergiels**, Behavior Support Paraprofessional, 6.75 hrs. p/day,
5 days p/wk., 190 days, effective 8/8/2022-6/2/2023

Marcie **Welling**, Unit Para – Extra Curricular, As needed,
UP/7, effective 8/15/2022-5/31/2023

Jennifer **Yost**, Unit Para – Extra Curricular, As needed,
UP/7, effective 8/15/2022-5/31/2023

Supplemental Changes 2022-2023

Minda **Parker**, From Food Service Assistant, As needed, A/GF/28, \$20.94 p/hr. effective 8/23/2022-5/31/2023, To Food Service Assistant, As needed, A/GF/28, effective 8/1/2022-5/31/2023

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the employment of the following Certified Personnel:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

New Hires 2022-2023 School Year

Kristyn **Carstensen**, Ranger Online Academy Coordinator/ Academic Intervention Coordinator, 6.75 hrs. p/day, 5 days p/wk., 184 days, effective 8/15/2022

Linda **Hendricks**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 184 days, NW/SC, effective 8/15/2022

Alyssa **Russell**, Academic Intervention Coordinator, 6.75 hrs. p/day, 5 days p/wk., 184 days, effective 8/8/2022

Summer Supplementals Changes 2021-2022 School Year

Kelly **Heinl**, From MD Tutor K-6 (Perrysburg), As needed, Max 30 hrs., ED/MD/23, \$52.75 p/hr., To MD Tutor K-6 (Perrysburg), As needed, Max 75 hrs., ED/MD/23, effective 6/6/2022

Lori **Hutton**, From SLP – Extra Hours, As needed, Max 30 hrs., SLP/M/9, \$49.66 p/hr., To SLP Extra Hours, As needed, Max 60 hrs., SLP/M/9, effective 8/1/2022

Supplementals 2022-2023 School Year

Audrey **Archer**, Entry Year, As needed, effective 8/8/2022-6/9/2023

Maura **Metcalf**, COTA – Extra Hours, 7 hrs. p/day, 1 days p/wk., Max 11 days, effective 8/8/2022-10/21/2022

Kailyn **Moore**, Intervention Specialist – Cross Categorical Teacher, 7 hrs. p/day, 5 days p/wk., 185 days, effective 8/9/2022-6/30/2022 \$2,000

Changes 2022-2023 School Year

Nicole **McNamee**, From PS Intervention Specialist, 7 hrs. p/day, 5 days p/wk., 184 days, B/8, \$45,438, To PS Intervention Specialist, 7 hrs. p/day, 5 days p/wk., 184 days, B/150/8, effective 8/8/2022

Recommendation Pertaining to Substitutes - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following new Substitutes for the 22-23 school year:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Governing Board Updates:

Penta Career Center Report: Judith Paredes reported that Penta's open house was last week. Penta was name winner of Gene Bottoms Pacesetter award from the Southern Regional Education Board.

Legislative Liaison Report: N/A

Student Achievement Liaison Report: - N/A

Adjournment

Motion by Ms. Limes and seconded by Ms. Paredes to adjourn the meeting at 4:26 p.m.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

ATTEST:

Joe Long, President

Jackie Haar, Treasurer/CFO