CALL TO ORDER
Meeting was called to order at 5:47 pm.

ROLL CALL OF BOARD MEMBERS
Members present included Chair William Diak; Secretary Kay Eddlemon; Rick Larsen and Ray Varner.

CITIZENS REPORT
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

1. Membership Approvals
   None.

2. Separation Applications
   Rick Larsen made a motion and Ray Varner seconded to approve Shawn Stice, 06/19/2014.

   Motion was unanimously approved

   Rick Larsen made a motion and Ray Varner seconded to approve Tanner Mansker, 07/26/2014.

   Motion was unanimously approved

   Rick Larsen made a motion and Ray Varner seconded to approve William Schuldies, 09/26/2014.

   Motion was unanimously approved

   Rick Larsen made a motion and Ray Varner seconded to approve Laurie Ray/Dunton, 10/06/2014.

   Motion was unanimously approved
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Rick Larsen made a motion and Bill Diak seconded to approve Ray Varner, 12/26/2014.

Motion was unanimously approved

3. Review of ASR and House and Senate Bill changes.
   None.

BOARD EXPENSES
None.

MOTION TO ADJOURN
The meeting was adjourned at 5:54 pm.

Bill Diak, Chair

Kay L. Eddlemon, Secretary