

Red Wing Collectors Society
Executive Committee Meeting
Thursday – February 7, 2008
Holiday Inn – West Des Moines, Iowa
7:00 PM to 9:00 PM

All Executive Committee Members were present.

Sue Jones Tagliapietra called the meeting to order at 7:04 PM.

Motion by Mark Collins, seconded by Paulette Floyd to approve the minutes of the September 29, 2007.
Motion carried.

Motion by Jolene McKoon, seconded by Paulette Floyd to go into Executive Session at 7:07 PM. Motion carried.

Motion by Mark Collins, seconded by Paulette Floyd to go out of Executive Session at 8:36 PM. Motion carried.

Motion by Mark Collins, seconded by Jolene McKoon to recommend to the Full Board to accept the amended documents reviewed by the Executive Committee for the Executive Director. The documents are, Executive Director Employment Guidelines Review & Update, Guidelines and Expectations 2008 Document Review & Update, Executive Director Position Descriptions 2008 Review & Update, Executive Director Performance Expectations and Annual Evaluation 2008 Document Review & Update.
Motion carried.

Motion by Mark Collins, seconded by Paulette Floyd to recommend to the Full Board to split the interest money 90% to the Foundation and 10% to the Goodhue County Historical Society. Motion carried.

Meeting adjourned at 9:28 PM.

Respectfully Submitted,

Paulette Floyd
RWCS Secretary