

PROFESSIONAL EMPLOYEES ASSOCIATION

EXECUTIVE MEETING

April 1, 2010 (4 p.m.)
Conference Call

Executive: John Foxgord Tom Gore Shel Harris Brent Hird Frank Kohlberger Troy Lockhart	Lynn McCaughey Joanne Montgomery Jason Yates	Observers: Linda Lucier Carmel Wiseman	Regrets: Jonathan Foweraker Sonny Wilson
		Staff: Jodi Jensen	

- 1. Call to Order:** The meeting was called to order at 4:03 with F. Kohlberger in the chair.
- 2. Building Committee Report:** T. Gore summarized the due diligence reports concerning legal matters, the structural review, including the building envelope inspection, and the environmental review. He reported that the Association's real estate agent had been asked to seek answers to questions raised in the environmental review report, but that those answers were not yet available.

Executive members raised questions regarding various aspects of the due diligence reports which were clarified by the members of the building committee where possible, and the potential implications discussed by the executive as a group.

Executive members confirmed their preference to defer a decision until further information was available and thanked T. Gore and other members of the committee. T. Gore noted the April 7 deadline for a decision.
- 3. Next meeting:** Executive members agreed to meet again by conference call at 5 p.m. on Tuesday, April 6.
- 4. Adjournment:** The meeting adjourned at 4:37 p.m.

APPROVED
