

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
August 28/29, 2014**

The meeting was opened at 10:12 a.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, DJ Hoffman, Jennifer McLeod, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent:

Moved by Director Abramson, supported by Director Causley, to recess until 2 p.m.

Motion carried unanimously.

Reconvened. 4 p.m. Note: Director Massaway had to leave the meeting.

Moved by Director McLeod, supported by Director Hoffman, to reconvene the meeting.

Roll Call Vote: Motion denied with Director Hoffman, McLeod approving, Director Morrow, Chase, Abramson, Causley, Gravelle, Sorenson, McKelvie opposing.

Moved by Director Abramson, supported by Director McKelvie to recess until 5 pm.

Motion denied.

Without objection, will recess until 5 p.m. No objections.

Moved by Director Hoffman, supported by Director Abramson, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 5:02p.m.

August 29, 2014

The meeting was opened at 10:31 a.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, DJ Hoffman, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent: Jennifer McLeod, Lana Causley, Catherine Hollowell.

Moved by Director Sorenson, supported by Director Abramson, to adjourn the meeting.

Roll Call Vote: Motion carried with Sorenson, Abramson, Glyptis, Gravelle, Massaway, McKelvie approving, Directors Hoffman, Chase, Morrow opposing.

Meeting adjourned: 10:33 p.m.

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, Susan Soltys, Trish Gough, Angeline Bouley, Joanne Carr.