

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
May 12, 2015**

The meeting was opened at 1:13 p.m. by Chairperson Payment.

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

Absent:

Moved by Director McKelvie, supported by Director Morrow, to take a 15 minute recess, to discuss the 2% issues.

Motion carried with Directors Hoffman, Causley, Sorenson opposing; Directors McLeod, Massaway abstaining.

Moved by Director McKelvie, supported by Director Chase, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 2:09 p.m.

Date: 10-37-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Trisha Gough, Candace Blocher, Russ McKerchie, Joanne Carr.