

**BOARD OF DIRECTORS SPECIAL MEETING
523 ASHMUN STREET
SAULT STE. MARIE, MICHIGAN
MINUTES
JULY 19, 2016**

The meeting was opened at 5:04p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent:

Moved by Director Abramson, supported by Director Causley, to approve the res. titled Kewadin Casino, Hotel and Convention Center Smoke Free Policy.

Roll Call Vote: Motion denied with Directors Abramson, Massaway, Causley, McKelvie, Sorenson approving; Directors Morrow, Hoffman, Chase, Gravelle, Hollowell opposing; tie vote; causing the Chairperson to break the tie, and voting to approve. Note: the Chairperson ruled this passed.

Moved by Director Hoffman, supported by Director Gravelle to challenge and overturn the Chairperson's ruling on the vote. (When amending something previously adopted, per Ch.14, the vote needs to be approved by at least a vote of 7 for)

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

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2016-169, Kewadin Shores Hotel Smoke Free Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby adopt the following policy:

KEWADIN SHORES HOTEL: SMOKE FREE POLICY

The Board of Directors is concerned about the health of all of its members, employees and guests, and has, therefore, adopted the following smoke free policy:

"Smoking" of commercial tobacco means inhaling, exhaling, burning, carrying or possessing any lighted or heated commercial tobacco products, including but not limited to cigars, cigarettes, pipe tobacco, hookah pipes, or using any battery operated "Electronic cigarettes" or other electronic nicotine delivery systems.

To ensure the health and comfort of our guest and team members the Kewadin Shores Hotel prohibits smoking in the hotel rooms, hotel lobby, the entrance area to include Northern Rewards and the sitting area. Smoking is only permitted on the gaming floor including the bars.

The smoking of commercial tobacco products is prohibited within 25 feet of outside entrances, operable windows, and ventilation intakes of enclosed areas where smoking is prohibited, so as to ensure that secondhand smoke does not enter those areas.

This policy will be enforced through signage indicating smoke-free areas. This policy shall be effective immediately, and as soon as it may be possible to post appropriate signage.

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

Election Committee – James McKerchie, Election Committee Chairman – certified the 2016 Election results.

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

Motion carried unanimously.

Meeting adjourned: 7:09 p.m.

Date: 7-16-16

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, Jessica Dumback, John Wernet, Bonnie Culfa, Lisa Myers, Joanne Umbrasas, Mike Olujic, Dave Kucharczyk, Steve Sprecker, Russ McKerchie, Joanne Carr.