

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
KEWADIN CASINOS CONVENTION CENTER
SAULT STE MARIE, MICHIGAN
APRIL 29, 2025

This meeting was opened at 5:00 p.m. by Chairman Austin Lowes.

Present: Aaron Payment, Bridgett Sorenson, Kimberly Lee, Shawn Borowicz, Larry Barbeau, Tyler LaPlaunt, Kimberly Hampton (Z), Michael McKerchie, Kimberle Gravelle, Isaac McKechnie, Rob McRorie (Z), Lana Causley-Smith, Austin Lowes
Absent: None

**Moved by Director McKechnie, supported by Director LaPlaunt, to approve the agenda as read.
Motion carries unanimously.**

Moved by Director LaPlaunt, supported by Director Barbeau, to approve Resolution 2025-82, Interim Appointment – Chief Information Officer.

Moved by Director LaPlaunt, supported by Director Hampton, to Amend and strike out Government IT Director and replace it with Chief Information Officer.

Roll Call Vote: Motion to Amend carries unanimously.

Moved by Director Sorenson, supported by Director Causley-Smith, to Amend not to exceed 3 months instead of 6.

Roll Call Vote: Motion to Amend fails with Directors' Causley-Smith, Sorenson supporting; Directors' LaPlaunt, Borowicz, Gravelle, McKechnie, Barbeau, Lee, McRorie, Payment, McKerchie, Hampton opposing.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby appoints as interim Chief Information Officer (CIO), current Kewadin IT Director Nick Eitrem.

BE IT FURTHER RESOLVED, that the interim CIO shall exercise any and all authority of the position.

BE IT FURTHER RESOLVED, this appointment shall be for a period not to exceed six months.

BE IT FURTHER RESOLVED, that the interim CIO shall be compensated pursuant to the Governmental Team Member Manual as reflected on the attached resolution information sheet.

BE IT FINALLY RESOLVED, that the interim CIO shall answer to the Board of Directors for purposes of this appointment.

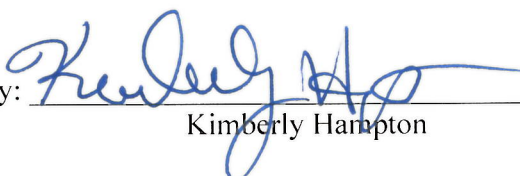
Roll Call Vote: Motion carries unanimously.

Without objection, meeting adjourned.

No objection.

Adjourned at 5:10 p.m.

Date: 5/6/25

Secretary: 
Kimberly Hampton

Others Present: Lona Stewart, Ashlee Mielke, Christine McPherson, Jessica Dumback, Aaron Schlehuber, Robert Schulte (Z), Dan Doyle, Joseph Street, Elaine Clement (Z), Robert Marchand, James Benko