

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 2, 2014**

The meeting was opened at 5:20 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent:

Moved by Director Abramson, supported by Director Malloy, to approve the agenda as written.

Roll Call Vote: Motion denied with Directors McKelvie, Pine, Massaway, Malloy, Abramson approving; Directors McLeod, Anderson, Hollowell, Causley, Chase, Sorenson, Morrow opposing.

Moved by Director Hollowell, supported by Director Causley, to suspend the rules and add to the agenda to allow the membership to address/speak to the Board of Directors.

Roll Call Vote: Motion denied with Directors McKelvie, Pine, McLeod, Hollowell, Massaway, Causley, Malloy, Abramson approving; Directors Anderson, Chase, Sorenson, Morrow opposing. (Needed a vote of 9 approving to pass.)

Moved by Director Abramson, supported by Director Malloy, to suspend the rules and add to the agenda that the Board of Directors be allowed to speak on the agenda.

Roll Call Vote: Motion denied with Directors McKelvie, Pine, McLeod, Massaway, Causley, Malloy, Abramson approving; Directors Anderson, Hollowell, Chase, Sorenson, Morrow opposing. (Needed a vote of 9 approving to pass.)

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

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

Meeting adjourned: 5:26 p.m.

Date: 2-18-14

Secretary: Cathy Abramson

Others present: Christine McPherson, Bill Connolly, John Wernet, Tony Goetz, Jen Clerc, Russ McKerchie, Joanne Carr.