

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
September 20-21, 2013**

The meeting was opened at 10:00 a.m. by Vice-Chair Chase.

Present: Dennis McKelvie, Cathy Abramson, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson.

Absent: DJ Malloy, Jennifer McLeod, Deb Pine, Aaron Payment.

Moved by Director McKelvie, supported by Director Sorenson, to adjourn the meeting until tomorrow.

Roll Call Vote: Motion carried with Directors Anderson, Massaway, Causley, Hollowell, McKelvie, Sorenson, Morrow approving, Director Abramson opposing.

Meeting adjourned: 10:18 a.m.

Others present: Bill Connolly, Aaron Schlehuder, Courtney Kachur, Jennifer Tadgerson, Joanne Carr.

September 21, 2013

The meeting was opened at 10:26 a.m. by Vice-Chair Chase.

Present: Dennis McKelvie, DJ Malloy, Catherine Hollowell, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Jennifer McLeod, Cathy Abramson, Deb Pine, Lana Causley, Keith Massaway, Bridgett Sorenson.

Moved by Director Morrow, supported by Director Anderson, to excuse Director Sorenson from the meeting.

Motion carried with Director McKelvie opposing.

Note: a quorum was broken, everyone left about 3:00 p.m.

Others present: Bill Connolly, John Wernet, Courtney Kachur, Jennifer Tadgerson, Joanne Carr.

Date: 1-14-14

Secretary: Cathy Abramson