

**Attendance**

Brian Beckham  
Claudio DiGangi  
David McAuley  
Greg Shatan  
Griffin Barnett  
Jason Schaeffer  
John McElwaine  
Kathy Kleiman  
Kristine Dorrain  
Maxim Alzoba  
Michael Karanicolas  
Philip Corwin  
Scott Austin  
Susan Payne

Apologies:

Staff: Ariel Liang, Julie Hedlund, Julie Bisland