Mounted Eagles

Board of Directors Meeting

October 6, 2014

Boomer Pizza

**Present:** Aggie Stroot, Cheryl Tripplet, Lynn Fairbanks, Mel Salzl, Deb Griffin, Lise Lunde, Sandy Strom-Gieseke

**Guest:**  Jan Moran

The meeting was abbreviated and was a recognition dinner for Jan Moran and her contributions to Mounted Eagles Therapeutic Horsemanship program as a member of the board of directors.

There was on proposal presented:

 The proposal presented was to move the Mounted Eagles financial account from Wells Fargo Bank to Lakes State Bank.

There was discussion by the board about the proposal. There was a motion to approve the proposal by Aggie Stroot. There was a second by Lise Lunde. The motion was approved.

Respectfully submitted

Lise Lunde

Secretary