

**FRIENDS OF ASPEN**  
**BOARD MEETING MINUTES**

Date: October 18-19, 2017 Time: 12:30 pm (10/18)-9:19 am (10/19) Location: Email meeting

- **CALL TO ORDER AT 12:30 pm (10/18)**

In attendance Rachel Mong, Rebecca Karner, Jeff Reistad

- Motion: **Motion to approve meeting minutes from 10/5/16**

- First Karner Second Reistad Yes X (3) No \_\_\_\_\_ Abst \_\_\_\_\_

- Update on construction process to date

There is a list of construction items that are still being completed. Rachel Mong is working with Paula Foley, Aspen Director, to ensure that these items get done to our satisfaction. Much of the work is planned for MEA weekend and during the Thanksgiving break.

- Update on insurance policy

We have a new insurance policy that covers the Aspen building, including the new addition.

- **Adjournment at 9:19 am (10/19)**

- First Karner Second Reistad Yes X (3) No \_\_\_\_\_ Abst \_\_\_\_\_