

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
August 26, 2014**

The meeting was opened at 10:00 a.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, DJ Hoffman, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent: Jennifer McLeod.

Moved by Director Hoffman, supported by Director Massaway, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to excuse Director McLeod from the meeting.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to recess until 1:30 p.m.

Motion carried unanimously.

Reconvened. 1:36 p.m.

Moved by Director Hoffman, supported by Director Sorenson, to recess until 3:30 p.m.

Motion carried unanimously.

Reconvened. 3:48 p.m.

Moved by Director Hoffman, supported by Director Chase, to recess until 5:30 p.m.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 5:35 p.m.

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, Susan Soltys, Trish Gough, Angeline Bouley, Joanne Carr.