

**Winona ORC Industries
Board of Directors
Minutes to Special Board Vote of October 24, 2011**

A special session of the Board via e-mail was requested on October 24, 2011 to review the September meeting minutes of the board.

Agenda Item:

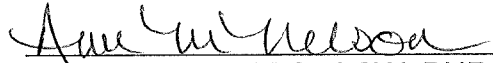
1. Review September 26, 2011 Board Minutes

The September 26th Board minutes were not available for the regular Board meeting on October 24th. Board members received the minutes via e-mail attachment.

An e-mail vote was taken.

Motion made and seconded to approve the minutes as presented (Mohan, Adank).
Motion carried.

Respectfully Submitted,


Ann M. Nelson, M.S., LSW, PHR
Secretary