

**I'On Assembly
Special Meeting Minutes
December 28, 2011**

The I'On Board of Trustees held a special vote via e-mail to request that the Tidewater Security extend their 2011 contract under its current terms for one month, expiring January 31, 2012 to permit time for negotiating a satisfactory agreement or find an alternative security provider if the Board of Trustees determines one is needed. Deborah Bedell made the motion, Jay Thompson seconded the motion. Six members were in favor. One member did not respond to vote. Motion carried.

Meeting Adjourned.