

Conference Call Meeting of NASSPDA Board

MINUTES:

Meeting started on Saturday, May 10th, 2008, at 4:05 PM EDT.

In attendance: Barbara (co-chair), Benjamin, Pat, Sonja, & Winter

Apologies: Citabria & Richard

Since an agenda had not been posted 4 days prior to this meeting, and not all board members were in attendance to add any item to the agenda, the board could not bring anything up to vote at this meeting according to our rules.

The following items were discussed:

1. Minutes of previous meeting –
 - a. Corrections and additions
 - b. Format for future presentation, internal and publicly on website
2. Response to “California Dreaming” regarding sanctioning their event, and not authorizing championship titles
3. Clarification on which winners of which categories will receive authorized titles
4. Benefits of membership to NASSPDA
5. Board composition (emphasis on need for treasure; briefly)
6. Establishing non-profit status (emphasis on finances; briefly)

Meeting adjourned on Saturday, may 10th, 2008, at 5:25 PM.

The next meeting is scheduled for Sunday, June 1st, at 6:00 PM EDT.