

Meeting of NASSPDA Board on April 19th, 2009

MINUTES:

Conference call meeting started on Sunday, April 19th, 2009, at ~6:40 PM EST.
In attendance: Sonja Furiya (membership chair), Winter Held (chair of “board governance” committee), Pat Hogan, Richard Lamberty (co-chair), Citabria Phillips, Benjamin Soencksen (secretary), & Barbara Zoloth (co-chair & treasurer)

The following agenda was posted on April 16th, 2009:

A. Standing Items

1. Record polls since last meeting
2. Approve minutes from last meeting
3. Financial Report

B. Old Business

1. Annual meeting
 - a. Agenda
 - b. Process
 - c. Schedule

C. New Business

1. “Scholarship Fund” for new members (some time in the next 6 month)
2. “Rainbow Ballroom” gift and request for award
3. Schedule next Board meeting

A. Standing Items

to A.1.: Printing of NASSPDA postcards: Approved

to A.2.: Minutes & Notes 090322: Approved

to A.3.:

The Treasurer reports a decrease of \$500.50 due to the order of NASSPDA’s Championship medals, and a current balance of \$436.65.

B. Old Business

to B.1.a.: Agenda for Annual Meeting: Approved

to B.1.b. & c.:

Co-chairs will be conduct the meeting, Secretary will take minutes and post on NASSPDA’s website, two Board members will handle the process of membership validation and handing out of “voting cards” to eligible members at the beginning of the meeting, another Board member will write down thoughts and ideas that are going to be presented during this meeting, and a timekeeper shall be elected from all present.

A summary of any presented ideas will go up for a vote to the membership, also voting on the order of priority.

C. New Business

to C.1. & 2.: Postponed

to C.3.: Next meeting scheduled for Sunday, April 26th, 2009, from 12:00 PM to 1:00 PM PST at the same location as Annual General Meeting, followed by a conference call meeting on Sunday, June 7th, 2009, at 6:30 PM EDT.

This meeting adjourned at ~7:40 PM EST.