Board of Directors Meeting Minutes
National Conference Paris Hotel, Las Vegas, Nevada
Saturday, July 11, 2009

CALL TO ORDER – THE MEETING WAS CALLED TO ORDER BY PRESIDENT JAY R. HOFFMAN AT 8:00 AM, PACIFIC DAYLIGHT TIME ON SATURDAY, JULY 11, 2009. Participating in the meeting: Vice President Jeffery R. Stout; Secretary/Treasurer Mike Nitka; Members: Karen Ballek, G. Gregory Haff, Jill Bush, John P. McCarthy, Juan Carlos Santana, Chat Williams, Executive Director Robert Jursnick, Deputy/Operations Director Kim Dixon, and Executive Assistant Joni Costa.

MOTIONS:

2009-07-11-01 **PASSED**
TOPIC: .....Board of Directors – Vice President
PROPOSED BY: .....Jay R. Hoffman
SECONDED BY: .....Juan Carlos Santana
PROPOSED MOTION: ...That the Board of Directors elects G. Gregory Haff to be Vice President of the Board.
ADOPTED MOTION:.....That the Board of Directors elects G. Gregory Haff to be Vice President of the Board.
SUPPORTING STATEMENT:

2009-07-11-02 **PASSED**
TOPIC: .....Board of Directors – Secretary/Treasurer
PROPOSED BY: .....Jay R. Hoffman
SECONDED BY: .....Juan Carlos Santana
PROPOSED MOTION: ...That the Board of Directors elects Jeff Stout to be Secretary/Treasurer of the Board.
ADOPTED MOTION:.....That the Board of Directors elects Jeff Stout to be Secretary/Treasurer of the Board.
SUPPORTING STATEMENT:

2009-07-11-03 **PASSED**
TOPIC: .....Education Department - Abstracts
PROPOSED BY: .....Jay R. Hoffman
SECONDED BY: .....John McCarthy

PROPOSED MOTION: ...That the Board of Directors directs the Executive Director to purchase the Oasis System, or a similar system, in the most cost effective manner based upon the RFP (Request for Proposal).
ADOPTED MOTION:.....That the Board of Directors directs the Executive Director to purchase the Oasis System, or a similar system, in the most cost effective manner based upon the RFP (Request for Proposal).
SUPPORTING STATEMENT:

2009-07-11-04 **PASSED**
TOPIC: .....Conference Committee
PROPOSED BY:.....Jay R. Hoffman
SECONDED BY:.....Jill Bush
PROPOSED MOTION: ...That the Board of Directors charges the Research Committee to provide a liaison to the Conference Committee to assist with the development of the research track for National Conference.
ADOPTED MOTION:.....That the Board of Directors charges the Research Committee to provide a liaison to the Conference Committee to assist with the development of the research track for National Conference.
SUPPORTING STATEMENT:

2009-07-11-05 **PASSED**
TOPIC: .....Research Committee
PROPOSED BY:.....Jay R. Hoffman
SECONDED BY:.....John McCarthy
PROPOSED MOTION: ...That the Board of Directors approves Chad Kerksick to be Chair-elect of the Research Committee.
ADOPTED MOTION:.....That the Board of Directors approves Chad Kerksick to be Chair-elect of the Research Committee.
SUPPORTING STATEMENT:

MEETING ADJOURNED AT 9:45 AM

FINAL MINUTES, APPROVED OCTOBER 7, 2009