

Monday, April 24, 2006
Conference call

Participants: Tim, Bob, Adrienne, Tom, Steve, Steve, Peter, Frank, Jim, and Jake on the call.

Good meeting last night.

The budget and policies were adopted with minor edits.

Annual Meeting Agenda Updates –

We meet from 5 to 6 PM on Wednesday.

- We'll start with a treasurer's report which Tim will prepare and give to Jim.
- Then Paul will present a membership report, describing membership policies and advantages along with total membership.
- Paul will also report elections results.
- Adrienne will prepare a web & newsletter report and give to Jim.
- Jake will give a short recap of past trainings, conferences, and potential future trainings & conferences.
- We will close with acknowledgements and kudos for all the volunteers who have helped us these past two or three years. Cara will work with Steve to develop the list of thank yous. Steve will present.

Display table will be set up Tuesday morning. It will not be mandatory to staff the table, but it would be good if we, as board members, could loiter nearby as much as possible. Bob has stated he will man the table. I will help. Let's all use it as a hang-out place to talk and recruit.

I will have the checkbook with me to handle any bills. Please follow our travel policy guidelines for submittal of bills. Tim is working on a simple form we can use.

Again, good meeting last night. Thanks for all your help!

Jake Jacobson

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