

December 8, 2008
Executive Board Meeting
Dewey's

Members present: Mike O'Day, Gwen Marlatt, Laura Bush, Pat Nicholson
Cindi Leitch, Carlye Holladay Brenda Smith, Kim Herrell, Joe White, Rick Umbach,
Cheryl Heaton

Missing: Suzanne Wyatt, Nicole DiPasquale, Chris Bell

Approval of Minutes –

Cheryl gave out the minutes for approval. Jody Papini moved to accept. Kim Herrell seconded it. They were unanimously approved.

Treasurer's Report –

Jody Papini moved to accept. Joe White seconded it. They were unanimously approved.

Membership Report – Certified Members 2463 Classified Members 780

Executive Session was held.

General Business

Legal Issues – Review of current case.

Budget Reductions – The process is in place. Please give feedback.

Adjournment – Carlye Holladay moved to adjourn. Cindi Leitch seconded it.