



**Alaska Association of Student Governments
Summer Business Meeting 2007**

*August 11-12, 2007
North Pole High School*

I. Call to Order: 11:58 A.M., Saturday, August 11, 2007

II. Roll Call, Quorum noted

<u>Executive Board</u>	<u>Steering Committee (advisory, NV)</u>
Pres: Katrina Nore -P	Robyn Atkins-P
Vice Pres.: Kevin Priestley -A (attended 8-12)	Jenny Vermaas-P
PR: Megan Waggoner -P	Michael Mahoney -A
Sec/Treas: Chris VanWyhe -P	Mark Proch -A
Parliamentarian: Kari Nore -P	
AASA Rep: Annie Bartholomew -P	Joe Powers -A
	Kimberly Pierce -P
SBED Rep.: Lindsay Birk -P	
Registrar Fall Conf 07: Jose DelReal -P	Janice Strickland -A
Region 1: Taylor Elbert -P	
Region 2 Rep: Grant Hicks -P	Pat Bills -A
Region 3 Rep: Daniel Hagen -P	
Region 4 Rep: Matt Cook -P	Doug Wall -P
Region 5 Rep: Nick Parker -P	
Region 6 Rep: Joe Byrnes -P	Steve Heckman -A (attended 8-12)
Region 7 Rep: Alisha Welch -P	Lynn Mellor -P
Executive Director: Carol Waters (NV) -P	
Guests: Rachel, Alivia Feliciano	

III. Thanks to North Pole (Robyn Atkins, Jenny Vermaas, Katrina, Kari) for hosting this meeting!

Comment [CVW1]: Last names? I'm pretty sure I spelt them wrong, so I just left them out. Right-Click > Delete Comment to delete this comment

IV. Additions to, Approval of Agenda

- Matt: move scholarships to after committees meet
- Megan: add youth in governments under new business

Motion to approve agenda

Moved by Matt, Seconded by Megan
Passes, agenda approved

V. Approval of Spring Business Meeting Minutes

Review of spring 2007 GA minutes

Motion to approve minutes from Spring Business Meeting

Moved by Joe, Seconded by Grant

Passes, minutes approved

VI. Approval of June 07 T-C minutes

Daniel and Ms. Atkins were present but were marked absent

Motion to approve minutes

Moved by Nick, Seconded by Daniel

Passes, minutes approved

VII. Reports

Officers:

President: -Katrina: not much new, is sick, went to NASC

VP: -Kevin: absent

PR: -Megan: all reports are agenda items

Parliamentarian: -Kari: nothing new

SBEED Rep:-Lindsay: last meeting was about a week ago, really short. Talked about growth model AYP instead of making school standards by growth instead of standards being met.

Growth over constant. Starting earlier prep for high school qualifying exams. Voiced concern about earlier test prep.

-Carol: interesting to hear about the AYP

ASAA Rep: -Annie: is very pleased to see everyone in Fairbanks. Reads report. To participate in AASG you must have at least a 2.0 GPA, explains new eligibility form.

-Carol: advisors will have to have forms in 5 days before conference starts

Region reports:

1. Taylor:

2. Grant: started fundraising for Su-Valley high school that burnt down. Has raised about \$30,000 to help his school.

3. Daniel:

4. Matt: has been doing RSVP with Megan and Carol. Just got back from Hawaii. Will be doing RSVP presentation to AK Assoc of School Boards next Saturday. Pretty much RSVP all summer. Has been working with Megan on board of young legislative advisors.

5. Nick: has been trying to contact advisors to see how many students they will send to fall AASG conference

6. Joe: Hopefully Delta HS will participate more in AASG. Went to HOBY. Has been playing tennis, was elected co-captain. Hope for a stronger regional student council

7. Alisha:

VIII. Old Business:

Budget: Profit/Loss for 06-07

-Carol: Net income \$11K. Describes budget sheets. Balance Sheet, custom detail, dues, quick report...

-Matt: why are some school districts listed twice?

-Carol: they paid for more than one school. The new budget pages are the yellow pages. The budget can be readjusted at EB's request. Important to review budget for errors and to ask questions.

Motion to recess for lunch

Moved by Annie, Seconded by Megan

Passes, meeting recessed for 30-40 minutes

Meeting called back to order at: 1:20**Spring Conference 2007 evaluation**

-Carol: explains evaluation pages.

-Discussion about evaluations, how the AASG conferences can be made better.

-Carol: would like feedback on the evaluation form for the Fall Conf.

Fall Conference 2007

-Jose: discussed ideas for the fall conference, not too much has been done this summer, but there are several committees for the events, etc. for the conference. East has a lot of resources that can be used for this conference. Deborah Williams is the keynote speaker- big environmentalist.

*Shares conference logo. Would like to do something with the Special Olympics.

-Annie: student housing?

-Carol: 2 hotels will be used. Comfort inn, extended day, \$65, and Extended Stay, \$55. Schools should have rooms reserved by September 15th. There will be transportation to and from those two hotels. Registration form asks if school will use personal/school transportation or AASG-provided transportation throughout the conference.

-Jose: would like us to push hotel issue with Anchorage School District.

-Carol: Until we do that, early bird conference registration has been lowered to \$80 to compensate for hotel costs. Both hotels serve breakfasts. Schools pay for their own rooms. Cost per t-shirt?

-Jose: the quote from stellar designs is about \$6 per shirt. Shirt will be a shade of green... moss or forest green.

-Carol: exec board can help by hosting workshops.

-Jose: theme "moving mountains" togetherness theme. Overcoming obstacles, goals... focusing a lot on environmental issues

-Megan: would like to do a climate change/3-2-1 workshop.

-Carol: At NASC there was a person who carried on the conference, kind of like a host for the conference. Dr. Atkins, who was the MC, held the conference together. That really worked. We would want to see the threads come together and braid in at Fall Conf.

Scholarships for Fall Conference

-Matt: committee met shortly, we will meet again via t-c.

-Carol: Committee made RSVP a requirement to receive the travel scholarship.

-Joe: if a new school wants to get a travel scholarship but doesn't know about the RSVP, we shouldn't limit people because of an obstacle

-Annie: most travel scholarships are given to rural schools that don't always have a student council.

-Matt: the schools don't have to implement it in their school, they just have to come to the training.

-Jose: how much is the training?

-Matt: we look at the applications; we judge money given on a point system. Percentages of travel expenses are given.
-Carol: the application for scholarship is online. According to committee, must apply for RSVP in order to qualify for scholarship.
-Daniel: resources for training are limited to about 10 schools. This means scholarships are also limited.
-Joe: I misunderstood, thought you'd have to have RSVP in your school, now support the idea
-Matt: 25 schools can get RSVP training. Those who apply for RSVP can also apply for grant. You're not guaranteed to get the grant.
-Daniel: only 10 schools can get grants.
-Matt: we will accept 25 schools, 10 schools can get a grant. Grant is to pay for books and other training resources, and most for travel.
-Carol: training is open to all schools in Alaska. 25 school teams will be accepted.
-Daniel: understands now...
-Annie: thinks this might turn away some of those that don't have the resources, but thinks it is a good way to start this going
-Carol: how can we keep people from being discouraged by the process?
-Annie: doesn't think someone from a small school would go through all the work and then not get it.
-Kari: can see how this could discourage someone from a rural school.
-Daniel: thinks it would be easier to just make it an option to select- part of the point system.
-Annie: thinks they should have to be at the training.

Motion to add "General Bylaw Changes" to absentee balloting

Moved by Daniel, Seconded by Matt

Passes

Motion to recess for RSVP Training

Moved by Matt, Seconded by Nick

Passes, meeting recessed

RSVP Training:

Trainees were asked to come up with positive and negative things about AASG; possible **solutions** for the following problems were discussed, recorded and presented:

Resolution Effectiveness:

Email resolutions for proofreading

Resolution templates or forms

Create a student advisory committee to carry out resolution action

Contact for feedback

Resolution readiness, should be well-prepared

Have backup resolutions in case too few resolutions are presented at GA

Understanding Parliamentary Procedure:

Workshops
Using it in your own student council
Pamphlets
Slideshow
Pre-AASG prep and talk to advisors
Point of Info clarifying signs

Opportunities for General Assembly:

Statewide projects (i.e.: 3-2-1)
Research resolutions
Advertise Executive Board Positions
Increase Region Unity
Utilize, increase Region Rep/Student Body President communication

Meeting called back to order at 7:11 PM

Motion to add section about RSVP becoming a statewide project- under new business

Moved by Matt, Seconded by Nick

Passes

Absentee Balloting

Bylaw changes

-Megan: Article 5, Section 3: proposed to add under powers and duties: Provide engaging opportunities for the general assembly

Article 5, Section B, Subsection 3: fix type-o: a, b, c, e – e should be changed to d.

Article 6, Section B, Subsection 3: should strike or change bylaws about campaigning

-Annie: thinks that this issue is based on a school-by-school basis

-Joe: agrees with Annie

-Katrina: there were poster problems when somebody used all the toner in a printer

-Joe: addresses to East- say don't print so many posters, something like that

-Megan: this is just to fix our bylaws, because we haven't followed this one.

-Joe: thinks the first change shouldn't be in the bylaws, thinks it should be an option.

-Megan: it's an unwritten rule; we have to follow these bylaws. We should have to provide the GA with engaging activities.

-Nick: agrees with both, but can't see how we could enforce the bylaw

-Joe: thinks it should be a policy but not a bylaw. Likes the idea, but doesn't think it's important enough to be put into the bylaws.

-Annie: thinks GAs are engaging.

-Carol: Bottom of page 6, section E. Points out the restriction of having specifics in absentee balloting. Asks for an EBoard officer to suggest dropping the specifics of absentee balloting; executive board would then lay out specifics of absentee balloting through policy, rather than the GA.

-Katrina: these bylaws won't take effect until ratified.

-Joe: is there a list of policies? It seems we don't follow them. Could we make policy guidelines that could stay with this board?

-Katrina: we need to stay on topic.

- Lindsay: would it be set in stone or just a loose guide?
- Carol: we put the policies on the website; policy is how the executive board works. Most policies are built through the bylaws. All policies are in your notebook under the "Policies" tab.
- Daniel: add Article 6, Section A, Subsection 7: officer currently holding an executive board position for a 2-year term cannot run until their term has expired.
- Matt: can someone resign from their position before they run for another one?
- Grant: isn't region rep "owned by" schools?
- Joe: when you vote for region rep, you're voting for a school, not an individual
- Daniel: if your school gets the position, the school shouldn't be able to pick just anybody.
- Carol: unless someone is selected as a regional rep as a freshman, they will not be able to run for another office. Change of office has happened many times in past.
- Kari: thinks we should promote leadership, not tell them they couldn't run
- Annie: how long has the region 4 rep been from Chugiak?
- Matt: only person he knows was Mike.
- Carol: Mike served one year to replace a rep from Chugiak who could not fulfill duties, then was elected for a full term by region, and co-repped with Matt Cook, and now Matt is serving the last year of the term.

Motion to accept the previously discussed changes

Moved by Megan, **No second**

Motion to accept Megan's proposed changes

Moved by Matt, Seconded by Megan

-Discussion:

Motion to call the question

Moved by Matt, Seconded by Daniel

Passes, called the question

Passes, Megan's changes pass

-Lindsay: do we have multiple service projects now?

-Megan: it's up to us how many projects we want to do.

Motion to approve Daniel's changes

Moved by Daniel, **No second**

Motion to table absentee balloting changes until tomorrow

Moved by Matt, Seconded by Nick

Passes

Report on NASC

-Katrina: my first one, Kansas, a lot of kids there, a lot of fun. Did flag ceremony along with all the other state presidents, helped with Special Olympics. It was fun to hear all of the different accents.

-Megan: NASC was amazing, it was really, really fun, you learn how to network and how to work with communities better.

- Alivia: went to NASC, thought it would be structured and strict; it was more how to facilitate and how to help others to lead. Everyone has the same issues. Keynote speakers were amazing and funny. It was a great learning experience. The dance was a blast.
- Carol: There is a 6-8 page report from delegates about NASC on the web page
- Katrina: it was a lot different than what she expected. Megan and Carol rode camels.
- Annie: What was learned at NASC that we can use at AASG conferences?
- Megan: the Special Olympics.

Resolutions

Motion to table resolutions until Kevin joins meeting

Moved by Matt, Seconded

Passes

Rose Exchange

- Carol: Napaskiak and Eielson will continue to exchange. Information will be up and running on the website soon. Google "Rose Exchange".

AK Student Forum

- Daniel: contemplating the structure, some brainstorming.
- Annie: still looking into the golden mouse competition.
- Lindsay: is there a way to switch the format of the site?
- Carol: suggestions can be made to Brad. It's very cheap and simple to operate.
- Joe: thinks the site would get more use if it was more interesting. Going to a more expensive, sophisticated site might attract more users. Thinks we should look for a better site.
- Lindsay: thinks the cost of increasing student participation would increase if it were more like myspace.
- Daniel: it would be more appealing, but it doesn't have to be more expensive.
- Jose: bringing it up to advisors would increase use
- Joe: a more appealing site would make users not have to be forced onto the site.
- Carol: myspace group is not approved. It's easy to say find something better, Brad can't find a safe site.
- Nick: the committee should come up with ideas tomorrow.

Motion to table AKStudentForum until tomorrow

Moved by Nick, Seconded by Taylor

Passes

Membership

Megan

- Megan: would like to work with regional reps tomorrow during break time

Motion to table Membership until tomorrow

Moved by Megan, Seconded by Matt

Passes

National High School Federation Conference

-Carol: Delegates Tasha Redfox, Kayla Clark, and Dylan, and chaperone Dana Bartelman had great time. Wrote reports describing their adventure. 4th student slot was unable to be filled. Very expensive for all travel, even though all expenses were paid by NFHS, only 28 out of 50 states attended.

Motion to recess meeting until tomorrow

Moved by Matt, Seconded by Megan

Passes, meeting recessed until tomorrow.

Meeting called back to order at 8:48 A.M., Sunday, August 12, 2007

Kevin Priestly enters the meeting; Steve Heckman, advisor, enters as well.

Poster Contest (do? New topic?)

Motion to table poster contest until Teleconference, or Fall Business meeting

Moved Megan, Seconded by Matt

Passes

Absentee Balloting

Motion to make following change: Article 6 Section E, change and add

Moved Taylor, Seconded by Annie

Passes

Resolutions

-Kevin: all resolutions were sent out and should have been printed out. Resolutions should be in by 11pm on the first day. Started compiling list of places to send resolutions out to.

AKStudentForum

-Nick: doing more research to come up with a more enticing forum.

-Carol: teleconference with Brad to discuss security of site?

Membership

Motion to table membership until fall conference/T-C

Moved by Megan, Seconded by Matt

Passes

IX. New Business

Spring Conference 2008

-Annie: established AASG committee, still exploring themes.

-Lindsay: folk fest is a big part of Juneau, music-based workshops, really excited about doing it.

-Carol: we need to continue to bringing in diverse speakers. We need to bring in different racial, social, and gender groups. There are many wonderful Native-Americans to use.

Budget 2007-08

-Daniel: Carol suggests adding RSVP funds to address costs for books, grants and scholarships.

Motion to approve budget

Moved by Daniel, Seconded by Grant

Motion to amend motion to add \$925 to scholarships to balance budget and approve \$3000 for RSVP in income and expenses.

Moved by Megan, Seconded by Nick

Passes, \$925 added to scholarships, \$3000 to income and expenses for RSVP.

Passes, budget changes approved

Goal for 2007-08: 3-2-1 Campaign

-Megan: describes contents of packets that are handed out. The CD contains Power Point presentations and informational documents. EYEA website is adding a page on 3-2-1 campaign.

-Carol: have you gotten responses to these letters?

-Megan: not a lot of responses, most businesses weren't that interested but offered a discount. Alaska Youth in Environmental Action (AYEA) was offered a corporate sponsorship by BP, but they refused it because of AYEA's mission re environmental issues.

Motion to accept BP as a corporate sponsor for 3-2-1 campaign if available

Moved by Matt, Seconded by Daniel

Passes

Motion to suspend the rules during presentation

Moved by Kevin, Seconded by Matt

Passes

Power Point presentation is given by Megan on 3-2-1 campaign

Motion to reconsider BP as corporate sponsor and reopen for debate

Moved by Annie, Seconded by Lindsay

-Discussion:

-Lindsay: doesn't know enough about BP

-Annie: understands where Megan's coming from but would like to vote again when we understand the consequences.

-Kevin: BP is offering about \$30,000 worth in light bulbs

-Daniel: Isn't discussion about reconsidering?

-Lindsay: we don't know the motives of the company, why do they want to give us all of these light bulbs? Would like to understand what we're voting on. Would like to research

-Nick: BP just wants a "good face"

-Matt: we're discussing taking the motion back, not the actual issue

-Lindsay: would just like more information.

Motion to call to question

Moved by Matt, Seconded by Nick

Passes, called question

Passes, motion passes, BP as sponsor reconsidered

Motion to amend motion to be voted on at teleconference

Moved by Lindsay, **No second**

- Lindsay: if we connect with BP, we could inherit a negative connection
 - Megan: BP has an initiative for community involvement. They also help out in schools. They promote energy efficiency, renewable energy. There will be negative things connected with any corporate sponsor. Understands the need for more information. Doesn't want this project to fall apart if nobody will donate, BP is offering to donate. We can have as many sponsors as we want, but not everybody will give it to us.
 - Annie: why did AYEА refuse BP's donation?
 - Megan: AYEА did not want an oil company as a sponsor. AASG is not a conservation organization, it's a leadership organization.
 - Lindsay: still needs more information.
 - Megan: will not be able to work as effectively after a short period.
 - Carol: maybe we want things to change. We can recognize BP wants to do lots of helpful things to our environment.
- Fails, accepting BP as a corporate sponsor for 3-2-1 campaign if available fails**

Motion to table until teleconference

Moved by Annie, Seconded

Passes

Issue will be researched.

- Katrina: form 3-2-1 research committee
- Megan: there will be a huge time crunch. It will take months to get the light bulbs from BP and distribute them.
- Annie: we don't even know if we will get the light bulbs
- Joe: the motion says "if available" it isn't set in stone.
- Annie: really wants to explore and get together with BP before we vote, so we know if we can get the light bulbs
- Carol: t-c next Friday about this issue?
- Friday doesn't work for everyone. Megan suggests voting via email.
- Lindsay: thinks it's important to discuss this issue, not just email. Sunday? ...

Website

- Chris: by the next t-c, new website should be in place, or ready to be put in place.
- Carol: I will work to update the web site in prep for Chris' new format.

Election of Officers

- Megan: No changes were made from last year.
- Carol: There are several questions on the registration form for the registrant to answer, which will help to raise awareness of elections, RSVP, resolutions. If advisors do all the registering, no students will get the word about the AASG activities. Will ask advisors to have students register themselves.

Grant for RSVP

- Matt: touched base earlier. Application for those who don't want to apply for the grant will go over applications for grants.
- Carol: discusses how to get the word out, any new ideas?
- Daniel: did we get applications? All region reps should get word out.

-Carol: wants clarification for travel scholarships.

Motion to take out “to qualify students must apply for RSVP training”, and put it under “Leadership Activities”

Moved by Kari, Seconded by Daniel

Discussion:

-Megan: wants it to be a requirement.

-Matt: agrees with Megan. Would like to keep training students.

-Carol: 2 pieces, 1 to participate in RSVP, 1 to get travel scholarship.

-Joe: can we rephrase? The school to the student.

-Daniel: if you make it so the whole school has to do it, you’re limiting who can apply.

-Megan: is thinking more against making mandatory. Not every delegate comes with an advisor.

-Matt: thinks we should keep it separate, changes position to not requiring RSVP for scholarship.

-Carol: thinks that we put effort out to provide leadership opportunities. If you want scholarship, you need to commit to AASG’s leadership opportunities. If we stand up for what we believe in (RSVP) you have to do what’s best for leadership.

-Joe: doesn’t think the student should suffer because school can’t make it work

-Matt: all that’s required is to go to the training. You don’t have to apply to the grant if you don’t want to.

-Kevin: rural schools might not be able to send more than one person. If we make it mandatory that the student has to attend RSVP, may exclude some schools attending the conference.

-Daniel: if administration doesn’t want to do the training, then the student still can’t get a scholarship to AASG.

-Megan: agrees with Kevin, we’re not helping rural schools by requiring this training. If we don’t have to have 3 trainees, then it will hurt us.

-Annie: was pleased with RSVP.

-Chris: suggests putting the RSVP training as a “weighted check” that does not require a student to attend RSVP training, but still provides incentive to attend.

-Daniel: agrees with Chris’s idea

-Taylor: traveling between villages costs a lot of money.

-Alisha: likes the “weighted checks” idea. Only one student can come from some schools.

-Carol: most schools send more than one student to the conference.

Motion to amend motion to make RSVP training a “weighted check” on travel scholarships

Moved by Kari, Seconded by Matt

Passes, motion amended

Passes, RSVP training made a “weighted check” on travel scholarships

Motion to recess

Moved by Megan, Seconded

Passes, recessed for 10 minutes

Meeting called back to order at 11:27 A.M.

ASAA Hall of Fame: due soon

-Annie: looking for someone who has been with ASAA for a long time doing things with ASAA. Has to be someone who graduated from an Alaska school.

-Discussion of possible ASAA Hall of Fame Nominees.

Youth in Governance (YIG)

- Megan: looking to increase student participation in state government. Youth needs a voice and deserves to express their opinions. YIG is looking to partner with RSVP program. Website: just Google "youth in governance". They need love and we need love.
- Carol: could there be a "Voice of Youth" resolution?
- Megan: would be in favor of a resolution.

Motion to write resolution stating that state school board reps' votes are equal to all other members

Moved by Megan, Seconded by Matt

-Discussion:

- If the GA brings resolution to the floor, then there will be support, ask for unanimous support.
- Lindsay: If one person asks for a vote, it might seem that that single person just wants to vote, not the whole organization behind that person
- Megan: push youth vote.
- Kevin: make it clear when you approach the board asking for full vote that you are backed by your organization.
- Lindsay: is not sure why youth does not get a vote, has something to do with not being 18. Would have to make sure that the resolution is well-written.
- Megan: who will write this resolution?
- Annie: If this resolution is written, how could I be backed up if I'm the only one presenting it?
- Kari: the resolution will say something about all of AASG being behind the rep getting a full vote.

Passes

Motion to add Everybody Loves Everybody committee report after RSVP

Moved by Joe, Seconded by Lindsay

Passes

RSVP

Motion to accept RSVP as an AASG state-wide project

Moved by Matt, Seconded by Daniel

Passes

Everybody Loves Everybody

- Joe: committee met. Committee would be about membership retention, making sure that AASG members are happy. Want to focus on projects that will raise inter-region pride, inter-region competitions. Finding ways to organize structured events at AASG conferences. Schools could compete against each other. Cup-Game championships. No more lost name tag activities, this will fill that space.
- Kari: suggests golden cup trophy for winner of cup championships.
- Megan: wants to keep the decisions up to the committee.
- Joe: suggests pizza party, something that's more than just your name on a plaque. Inter-region service projects. Inside each region schools would compete with other schools for service projects. Shares ideas brainstormed in committee meeting.
- Lindsay: monthly service competitions. Prizes to region that won the most. It is a competition, but people are also benefiting.

- Alisha: it is harder to compete with bigger schools, but it does help people.
- Kari: likes the idea, but thinks monthly is too often.
- Joe: one of the advantages of doing it monthly is that communication stays firm.
- Kari: the responsibility would fall to the region reps, the region reps would have to stay in close contact.
- Kevin: decisions should be left up to the committee.
- Joe: asks for a motion

Motion to encourage Everybody Loves Everybody committee to go through with drives/competitions

Moved by Alisha, Seconded by Megan

Discussion:

- most are in favor, but some are against doing it every month.
- Joe: we need some way to implement this.
- Kari: every month is very difficult. Suggests doing it quarterly, leaving a couple of months in between drives.
- Megan: thinks this should be up to the committee

Motion to change committee name to Membership Retention Committee

Moved by Joe, obviously tired of hearing "Everybody Loves Everybody Committee",

Seconded by Megan

Passes, ELE is now MR

Passes, MR is supported to follow through with drives/competitions

Motion to have MR to report back at next teleconference

Moved by Megan, Seconded by Matt

Passes

Motion to recess for committee work

Moved by Matt, Seconded by Megan

Passes, meeting recessed

Meeting called back to order at 1:12 P.M.

3-2-1 Megan/Region Reps

- Daniel: region reps will work together on their reports. They will do their own report, however.
- Megan: Region reps working on newsletters, making sure they're including absentee, membership, 3-2-1, fall conf, RSVP in their reports.

Member Retention Committee

-Joe: no longer called Everybody Loves Everybody Committee... The committee will work on inter-region communication and pride/activities.

Other:

-Carol: please mark your calendars: October 11 @ 8:30 for RSVP training, conference will start about 4:30. Business meeting will start in morning of October 10th at 9 am.

X. Adjournment

Motion to adjourn

Moved by Joe, Seconded by Alisha

Passes

Meeting adjourned at 1:19 P.M., Sunday, August 12, 2007

Submitted by Chris Van Wyhe, August 18, 2007