

BOD meeting 11-15-2008

Called to order 5:55pm

Present: In person; Kelly Jessop, Forrest Wilson. On cellphone; Alex Varouxis, Jeff Loflin, Frank Ohidy, Jeff Bozanic. Absent John Jones

Minutes of August 9 BOD meeting were read and approved with the addition of the Chairman's report by Frank O, Kelly J, Forrest W, Jeff L, and Alex V.

Actions between meetings were read and approved by Jeff L, Kelly J, Forrest W, Frank O, and Alex V.

VC report:

Missouri mini workshop was successful, and well attended.

HECC 2009 chairman is Tom McMillian. It will be Jan 16-19 at Hart springs. Several speakers are already lined up.

NSS convention 2009. Forrest will run the NSS-CDS session.

Chairman's Report:

New book is at the printer (Onset Bay Printing, MA)

We need to determine quantity from pre-orders.

Discussed Cow Vandalism

Discussed School Sink accident.

Adjourned at 7:10 pm