

NPSA Regular BOD Meeting Minutes
November 11, 2004

Present:

Gail Amos, Nancy Fitz, Don Gilbert, Mary Grodner, Pat Hipkins, Alan Hovis, Joe Hoffman, Greg Jackson, Don Mullins, Janice Oldemeyer, and Dan Schweitzer

Quorum Status:

In Quorum (Seven voting BOD members present; names underlined above.)

Meeting called to order by BOD Chair Mary Grodner at 5:35 p.m. EST.

The purpose of the meeting was to set a time for a conference call to elect a BOD chair and officers for 2006.

Minutes:

N/A

Treasurer's Report:

N/A

Old Business:

N/A

Other / New Business:

Mary Grodner charged the group to plan ahead and discuss possible candidates for BOD chair and officers in advance of the next meeting.

Next Meeting:

The next meeting was set for December 21 at 10:00 EST, assuming conference call lines could be obtained.

Meeting adjourned at 5:45 p.m. EST.

Prepared 7 December 2004; PAH