

NPSA Special BOD Meeting Minutes
January 5, 2005

Present:

Gail Amos, Don Bradley, Kathy Brooks, Nancy Fitz, Don Gilbert, Pat Hipkins, Alan Hovis, Greg Jackson, Kellie Newton, Janice Oldemeyer, and Dan Schweitzer

Quorum Status:

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

BOD Chair Don Gilbert called the meeting to order at 10:05 a.m. EST. Don thanked everyone for his or her participation, given the short notice for this meeting.

The purpose of the meeting was to decide on a course of action to settle the dispute with John Q. Hammons Hotels and Resorts re: the 2003 NPSA Conference site (Tucson Marriott).

Minutes:

N/A

Treasurer's Report:

N/A

Old Business:

Dan Schweitzer gave an overview of the contract dispute with John Q. Hammons Hotels and Resorts re: the 2003 NPSA Conference site (Tucson Marriott).

After comments and discussion, Don Gilbert moved to authorize Dan Schweitzer to work with Kellie Newton, NPSA's legal counsel, to resolve the matter by:

- making a counter-offer to settle (\$8,000) and, if the counter-offer is not accepted,
- paying John Q. Hammons Hotels and Resorts the \$10,500 demanded.

Allan Hovis seconded the motion, and it carried.

Other / New Business:

N/A

(continued)

Next Meeting:

Tentatively, the next meeting was set for Tuesday, January 18 at 10:00 EST, assuming conference call lines can be obtained.

Meeting adjourned at 10:25 a.m. EST.

Prepared 5 January 2005; PAH