

General Meeting Minutes  
APRIL 3, 2008  
11:00 AM CST  
SEPR Jasper Alabama  
In Person or Telephone Conference  
Call 866 704 7500  
Pass Code 706995 #

Call to Order 1322hrs local

- Remind everyone that the meeting is being recorded.

Roll Call	Present	On Phone	Absent
Allen Benslay	X		
Wade Reynolds	X		
Lisa Allred			X
Joe Crimmins	X		
Jim Badders			X
Jennifer Beaty	X		
Jerry Middendorf	X		
Winston Roland	X		
Jay Hando	X		
Jerry Heister			X
Mary Beth Aust-Keefer			X
Dave Coughlin			X
Larry Clark			X

IS THERE A QUORUM? 7 Needed  
There is a Quorum

Also in attendance

Parliamentarian; John Lammons  
Master at Arms: Rick Sheridan

Approval of the "Minutes" from January 8, 2008

Motion by Jerry Middendorf  
Second by Jennifer Beaty  
Vote – Passed unanimously

Approval of "Minutes" from February 26, 2008

Motion by Wade Reynolds  
Second by Joe Crimmins  
Vote – 5 in favor, 1 opposed, motion carried.

**Brief Speech by Chairman**

Questions or comments from campers? None noted at the present

**Reports of Standing Committees**

Event Policies - Allen Benslay, nothing to report

Adult and Youth Activities Director – Ruth Py  
Publications Committee – Lisa Allred, no report  
Strategic Planning - Jim Badders, no report  
Ethics Committee – Wade Reynolds  
Finance Committee – Joe Crimmins

**Reports of Special Committees**

Office Transition – Joe Crimmins  
Quartermaster – Larry Clark  
Booshway Bucks Manager – Dave Guy

**Reports on Rendezvous**

SEPR Any SEPR Delegate

CoD

ONWPR Any ONWPR Delegate

MWPR Any MWPR Delegate

NEPR Any NEPR Delegate

EPR Any EPR Delegate

**Old Business**

The Committee to purchase an AED is now chaired by Greg Leopold.  
Confidential information.

**New Business**

Corps of Discovery  
Winston Roland requested to speak to an issue involving Linda Blizard.  
Blue Jacket Match  
D & O insurance

**For the Good of the Foundation**

Use GPS information and Street addresses on fliers and web sites.

**Thank everyone for attending**

**Motion to adjourn**