

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