

AACTMAD Board of Directors Meeting

June 12, 2010

6:20

Hal Breidenbach, Mark Hillegonds, Greg Meisner, Brooke Ratliff, Carolyn Texley, Marty Wilson

Discussed terms of officers, electing officers, etc. Decided to wait until all board members can be present to proceed with electing officers.

Carolyn: Sec. 2 years

Hal: 3 years

Brooke: Treas. 2 years

Marty: 1 year – nominating committee

Mark: 3 years

Nelson

Bob Messer.

Cyndy: 1 year

Marlin

Next board meeting scheduled date: June 23.

We need to convene the next meeting with all board members present to elect president and vice president and establish elected terms (according to amended Bylaws). There is at least one conflict with June 23. Will reschedule to include all. Carolyn will contact the board re: next meeting date.

Mark: motion to elect Carolyn and Brooke as Sec. & Treas. Hal 2nd. Approved.

Hal: motion to appoint Marty as Nominating Committee member from the board. Brooke 2nd. Approved.

Mark will send a note to the membership about the work of the nominating committee (how many members were contacted, etc.).

Mark: move to adjourn. Marty 2nd. Approved.

Meeting adjourned at 7:30.