



## 2011 Meeting Attendance/Minutes

Date of Meeting: 2011-07-28

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis	P	Krista Bowman ('12)		Becky Pitcock (Mbr)
	Mary Loden		Tammy Hawkey ('11)		Laraine Hune (TAIL)
P	Sharon Hanks	P	Kristin Herder ('11)		James Bohren (Web/Parl)
P	Denise Mealy	P	Linda Laufer ('12)	P	Joe Subler
	Marcia Doncaster (resigned)		Trv-lyn Matta('12)	P	Matt Herder (SS)
			Pam Stowe ('11)		Pam Stowe (Futurity)y

Also present: Joanie Subler, Kari Lampe

Time and Place: Hickory River BBQ (short meeting after Sizzler Wrap up meeting)

Talked about delegates. Krista, Matt, and Sharon will be listed as alternates. Sherri and Tammy will be delegates to go to Convention. Tammy motioned to accept names as listed, Kristin second - motioned passed.

Talked about money for delegates since the trip is so far this year. Kristan motioned to fund two delegates and one alternate at \$750 each. Linda second - motion passed. Krista was opposed.

Meeting adjourned.