

**Executive Committee Meeting Minutes of October 10, 2008
By Conference Call 2:00 pm CST**

The executive committee convened by conference call at 2:00pm CST. By way of roll call those present were President Gary Wolgamott, Past President Larry Koehler, Ted Michaud, Vice Presidents Paul Yokley, Fred Brenner, Jack Seilheimer, Crosby Jones, Sister Rose Bast, District Directors Don Roush, Patrick Ross, Tony Schountz, and National Secretary/Treasurer Kathy Roush.

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The first item of business was the minutes of May 27, 2008.
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Ted had questions about the Western Region reorganization mentioned in the minutes. It was suggested the western region be divided into the Pacific Region and Rocky Mt Region Gary would contact the chapters in the western region and explain the reorganization. Ted wanted to know if a new vice president of the region would be appointed or a district director. Gary said at this time the district director of W-2, California and Nevada, was unresponsive. He had sent an email to all chapters in W-2 and W-3 asking for anyone interested in the district director position to let him know. The only response to Gary's request was from Hawaii. Hawaii was interested in involvement but the geographic location made it difficult. Gary said he did not get any response from the Chapters if they were in favor of the reorganization or not. It was possible this person would be a regional vice president but at this time district director for W-2 was needed. Tony said he knew someone who might be interested. Dr. Ron Yasbin from Univ of Nevada/ Las Vegas might be interested. Gary stated that we were in an exploratory situation with regard to the reorganization of the western region. He was not ready for a formal motion yet. Larry Koehler stated it was a constitutional change so there would have to be a chapter vote.

Other corrections to the minutes were noted.

Paul Yokley moved and Ted Michaud seconded that the minutes be accepted with corrections. Motion Passed.

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The second item of business was the 2010 National Convention location.
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Gary and the entire committee expressed concern about the cost of the 2010 National Convention. At the national convention at Northern Kentucky University a vote for the 2010 national convention location was taken without a roll call vote of the chapters present. A site visit to Puerto Rico in January or February 2009 was discussed. Projected cost of a site visit by the executive committee was deemed too expensive. Only a couple of the executive committee members should make the site visit because of the cost. Felix was not present to give a report on the plans and cost of the 2010 national convention in Puerto Rico. He sent a letter to the executive committee in support of the 2010 national convention in Puerto Rico.

Tony Schountz made a presentation for an alternate site for the 2010 national convention. He presented a power point and a schedule of events. He recommended the dates May 17 – May 23, 2010. Connecting airports were Salt Lake City, Denver, and Phoenix then Durango, CO. Students will stay on campus. Saturday would be the best time for oral presentations. Tony was thanked for his presentation.

Kathy gave a financial report for the 2008 national convention expenses. She also presented the national convention expenses from past conventions and the Puerto Rico convention from 10 years ago. The projected cost might be double the cost of a convention in the continental US.

There were extensive discussions concerning the location of the 2010 national convention. Since Felix was not present on the conference call for discussion of plans and costs of the 2010 national convention, the committee to a vote to change the location of the 2010 national convention.

Paul moved and Sister Rose seconded that the executive committee select Fort Lewis College in Durango, CO as the site for the 2010 national convention. Motion Passed Unanimously.

Gary said he would contact Felix of the decision the executive committee made.

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The third item of business was the vice presidents reports.
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Fred reported for the northeast. The district director for NE-4 has resigned from his duties as a district director. He had two recommendations for a replacement. He would let everyone know as soon as he made a decision.

Paul Yokley reported for the southeast. The SE1 and SE2 regional convention will be held in Birmingham, AL April 3-4. Don reported that Dr. Christi Magrath will be the new District Director for SE2. She has been very active in the district conventions and national conventions.

Jack reported for the western region. The W1 district convention was still in the planning. The W1 conventions were usually very successful and well attended.

Sister Rose Bast reported for the northcentral region. The district conventions were in the planning stages. NC1 will be located at Lewis University in Romeoville, IL March 28. NC3 will be held jointly with the Iowa Academy of Sciences at Univ of Des Moines IA. Chapter Gamma Eta At Grand View College will be the host. NC2 is still in the planning stages.

Crosby reported for the southcentral region. He is looking for a SC2 district director. The SC1 and SC2 regional meeting will be April 3-5 at Oklahoma University Field

Station. The Univ of the Ozarks will host. Crosby requested the plaques, certificates and host grant be sent to him.

Gary asked everyone to look at the committees and make recommendations.

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The fifth item of business was a report from the national office.

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Kathy reported for the national office. There were no reports for new chapters. But, there were many universities to be visited.

A Bios report was submitted by Lori.

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The sixth item of business was new business.

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Paul wanted to know if anyone funded travel to attend a regional meeting through the research grants. Crosby said they did fund through the research grant to a tribeta meeting only. But, their expenses were minimal. Sister Rose said they had not funded travel to district or national conventions through the research grant. Fred said they did not fund travel to the district or national convention through the research grant.

Don wanted everyone to let him know if they did not want to continue on a committee. He also wanted the chairpersons to let him know of any replacements to committee members. He asked that Sister Rose Bast remain chairperson for the Budget committee the members remain the same except for maybe the replacement of Heidcamp. Don wanted to remain on the Bertholf committee.

Gary requested some guidelines for chapters to follow for making a presentation to host a national convention. And he wanted at least two presentations at the national convention for hosting the next national convention. He wanted a preplanning situation. He also wanted to continue to rotate the location of the national convention in different regions.

Paul wanted to say he appreciated Gary and thank you so much for all he has done. The rest of the executive committee expressed the same feelings.

Gary thanked everyone and said he has enjoyed working with everyone and looked forward to many more years of service as a past president. He submitted a letter of transition (President's Comments) to the executive committee and welcomed Don Roush as the new president.

Gary asked for a motion to adjourn.

**Ted Michaud moved and Fred Brenner seconded that the committee adjourn.
Motion Passed.**

Respectfully Submitted,
Kathy Roush