

Agenda for
Tuesday, July 22, 2008 at HAL-PC headquarters.

I. Call to Order at 7:30 PM

II. Reports

Recording Secretary (Wes Leggett) - Approval of Minutes
President's Report (Robert Gunn)
First Vice-President SIGS (Larry Dillard)
Vice-President Communications (Jay Thomas)
Vice-President Programs (Kelly Brown)
Treasurer (George Vaughn)
Membership Secretary (Susan Ostlund)

III. New Business

Chris Read brings before the assembly the following:

Election of 2 board members to the executive committee per article IV section K of bylaws.

Motion to approve expenditures since 6/24(last board meeting) per article XI section B of the bylaws.

Motion to approve draft of 2008-9 fiscal budget (subject to availability from new treasurer)

John Lightsey brings before the assembly the following:

Motion to create Board of Directors mailing lists:

The HAL-PC Board of Directors will have a mailing list to facilitate discussions among board members between meetings. Likewise, the Executive Committee will have a mailing list to facilitate their discussions. Subscriptions to these mailing lists will be adjusted whenever changes are made to the membership of the respective bodies so that only current members will have access to the lists. The Vice President-Communications shall have the authority to oversee and manage these mailing lists as necessary or to appoint a mailing list administrator to perform these duties.

Set next Board of Directors meeting.

IV. Adjourn