

May 9, 2009

BOD Meeting – All board members in attendance

Concerns –

PPA's not calculated correctly – John stated that he would be meeting with Terry Kelly about the PPA's and get them corrected

Packets not sent to Gary on time.

Stats sheets need to be mailed and mailed timely.

Discussion held about ways to improve lists that are used with members names on them. They can be in three separate lists, Active/inactive/ineligible.

Area Reps – Area representative responsibilities will be given to John so that he knows what they are to be helping with.

Terry Kelly's e-mail to the board was read. Discussion was held concerning the letter. See final letter draft for final board response.