

Business Meeting—Minneapolis, MN  
Call to order—President Adams  
8/30/2008 9:16 AM

Statement of Purpose Read by—Vice President Kufeldt

BoD Introduced by Adams—Thomas Brinson, Ellen Barfield, Eli PaintedCrow, Mike Ferner, Anita Foster, Bill Collins, John Varone, Elliott Adams, Sharon Kufeldt, Ken Mayers, Michael Uhl & Gary May

Adams—thanks to Jim Steinhagen

Treasurer's Report reviewed by Mayers

Balance sheet good, revenues down

Question—how much \$ did we get from members' donations of rebate checks

Dues—ours are very low compared to other national organizations—allow local chapters to have more control over vetting and completing applications

Life Memberships should be encouraged

Membership levels—Foster—sustaining membership is very helpful—members can sign up at the convention

Thanks from floor to Newsletter Committee (Michael Uhl, Chair)

Announcement—Adams—Announced Legal services phone number for Parade (651) 356-8635

Executive Director's Report

Thanks to Convention Planning Committee

Slide report presented

Floor suggestion—consider an award for chapter that increases membership by largest %

New Chapter Charter was announced—Rogue Valley Chapter, Oregon

Break 11:05 AM

Reconvene 11:32 AM

Bylaw Amendments—Houde, Committee Chair

Amended Bylaws will be posted on the National website

Adams—suspend consideration due to time constraints

BoD tentatively recommended against all bylaw amendments except one addressing stylistic changes to mission statement.

Lunch

Speak Out

## Resolutions

Motion-Adams, Seconded & Passed. Consistent with Resolutions Section of Board of Director's Policies File (May 2007), establish rule for considering resolutions—if approved by BoD and no opposition—no comments entertained. If opposed, opponents & proponents will alternate speaking. No more than 15 minutes per resolution.

Res. 2008-01

Input received.  
Membership rejected

Res. 2008-02

Passed

Res. 2008-03

Passed

Res. 2008-04

Passed

Res 2008-05

Referred to Bylaws Committee

Res. 2008-06

Passed

Res. 2008-07

Rejected

Res. 2008-08

Combined with # 2008-11  
Passed.

Res. 2008-09

Passed.  
Has been referred to the Bylaws Committee

Res. 2008-10

Input received. (2/3 vote required)  
Rejected

Res. 2008-12

Passed.

Res. 2008-13 (2/3 vote required)

rejected.

Res. 2008-14

Passed.

Res. 2008-15

Passed.

Res. 2008-16 (2/3 required)

Input received.

Rejected.

Res. 2008-17

Passed.

Res. 2008-18

Input received.

Passed.

1 abstention

Res. 2008-19

Input received.

Passed.

Res. 2008-20

Passed.

Res. 2008-21 (2/3 vote required)

Input received.

Passed.

Res. 2008-22

Passed.

Res. 2008-23 (2/3 vote required)

Input received.

Passed.

Res. 2008-24

Passed.

Res. 2008-25 (2/3 vote required)

Input received.

Rejected.

Floor request—urge BoD to consider a statement on torture

Motion, second to reconsider—rejected.

Res. 2008-26 (2/3 vote required)

Input received.

Rejected.

Candidates for BoD

Each has three minutes to speak.

Leah Bolger—chapter 132, Corvallis, OR

Nate Goldshlag—chapter 9 (Smedley Butler), MA

Adams—suspend action on Bylaws till next annual Conference.

Adams—reviewed election protocol

Nominees continued

Bill Collins, Chapter 18, Norwalk, Connecticut

Eli PaintedCrow (through Sharon Kufeldt), Merced, CA

George Johnson, Chapter 69, San Francisco, CA

Regionalization—Barry Rush

NE

SE

SW

NW Winnebago

Attendees dispersed to regional meeting rooms.

De facto adjournment-- 4:28 PM

Respectfully submitted by Gary May

September 1, 2008

Open to BoD corrections/additions till September 15, 2008.

Draft with recommended changes September 16, 2008

Corrected edition posted September 17, 2008