



BOARD OF DIRECTORS MEETING
April 10, 2006

Attendees: Russ Beatse, Jack Rogers, Brad Bartlett, Loleta McLain, Alan Herbert, Rob Nelson, Jerry Moran, Kristin Pichel. Not in attendance: none.

1. New board member introductions – Brad Bartlett, Loleta McLain, Alan Herbert and Kristin Pichel.
2. Russ Beatse – overview of what we need to do. No more executive committee – all such matters previously handled by the executive committee will now go before full board.
3. Russ asked Tom Rose to contact Ron Wood to update front web page with new picture.
4. Jack Rogers suggested that there be something on the web page for people to requested subscription to the email distribution list.