

SUMMARY OF BOARD OF DIRECTORS' ACTIONS
AUGUST 14, 2009

- ❖ To move the amendments to policies 6.02b4 and 6.02b5. *Motion carried.*
- ❖ To move the amendments to policies 6.06b, 6.05a1, and 6.05b4. *Motion carried.*
- ❖ To approve the travel Committee's selection of the cruise from San Juan, Puerto Rico, to the Caribbean. *Motion carried.*
- ❖ To email committee meeting reports instead of mailing them, whenever possible. *Motion carried.*
- ❖ To accept the tentative agreement with Dollar Bank to designate them as "authorized member provider." *Motion carried.*
- ❖ That NEOEA mail out a notice of the RA, with an email address of the delegate handbook, a tentative agenda, map, directions to the RA site or other needed materials. Members may call the office and request a paper copy should they wish, and not have email access. *Motion carried.*
- ❖ Three-year service awards were given to Mary Alice Conkey, Nanci Czupik, Warren Hershberger, Becky Higgins, Patrick McLaughlin, and Patrick Snee.
- ❖ Six-year service awards were given to Donna Palazzo and Kecia Sanders.
- ❖ Seven-years+ award was given to Marshall Buckley.
- ❖ André Taylor received an award as out-going President.
- ❖ Jeff Pegg received "the gavel" as in-coming President.