

Members Present

Adam Jones  
Chris Soper  
Steve Lyman

Recorded by Chris Soper

1. Selection of a New Present.

It was decided that the By-Laws would be updated to add a section for replacing a officer of The Association. It was decided that if the president steps down or is removed, the Executive Secretary would move up into the President position and a new Executive Secretary would be appointed by the Executive Board and ratified at the next meeting of The Association. In this case Steve Lyman will step up into the President position. Chris will update the By-Laws and send them out for review.

2. Selection of new Executive Secretary.

Steve Lyman asked that Adam Jones join the conference call. Steve recommended that Adam Jones be nominated for the interim Executive Secretary. Adam is willing to take on the position. The Board of Directors will have to approve Adam as the nominee. This will be done via Email vote.

3. Service Projects at Camp.

Chris Soper explained the process used in the past for determining service projects. The group decided that the scholarship fund would be a good service project for next year. Steve will prepare a letter to go out to all members requesting donations for the project fund. The letter will be reviewed by the Board of Directors prior to being sent out.

4. Scholarship Fund.

The scholarship fund was decided on as the project for next year.

5. New Business or something I don't know about.

A. The membership welcome packet was discussed. It was agreed that this will be something that we want to do.

B. The Aurora was discussed. Justin is working on getting this together. All Executive Board members should prepare articles for Justin.

C. The next meeting will be in mid November. Steve will solicit dates and times.