

November 8, 2007 Board Meeting

Attendance: Darren Stuck, Leslie Hagle, Jim Whanger, Rendall Farley and Michael Schneider

Darren began the meeting by suggesting we invite **Frank Hutchison to join the board**

The motion was made and approved.

Brainstorming began on the **meeting agenda for 2008**

Ideas brought to the table were, 6 meeting a year we have a panel discussion

Frequency is too much

Lack of presenters puts us in a bind

AI: Rendall and Jim to suggest Videos that can compliment the presentations

AI: Rendall to work on "Big Event"

AI: Need notes from Affinity exercise and re-circulate to the board

Approach Chris Wood on Policy Deployment

AI: Jim Whanger to send Darren Policy Deployment

AI: Leslie to see if Cheney Federal can issue Debit Card for expenditures/deposit membership checks and get current balance

AI: Jim and Rendall to set up Moses Lake Genie Tour for next spring

AI: Leslie to get pens ordered

Meeting adjourned.

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