

SRRRMN BOARD MEETING 4-17-10

ATTENDING: Wendy Deane, Ken Anderson, Chuck Lubowitz, Sharolyn Sievert, Emily Boote

Not Present: Jeff Hasse, Chet Wilberg

Called to order by Ken Anderson at 15:00

Chuck made a motion that we charge \$40.00 for the NASAR book plus shipping if needed. Motion passed.

Emily B. made a motion that we donate 2 cases of bottled water for the NASDN seminar next weekend and put a SRRRMN sign and business cards on the cases for distribution. Sharolyn S. seconded the motion. Motion passed.

Emily B. made a motion that Fred Graupman remain as treasurer. Sharolyn S. seconded the motion. Fred accepted the nomination. Motion passed.

Emily B. made a motion for Kevin Stokes to be the Secretary. Wendy D. seconded the motion. Kevin S. accepted the nomination. Motion passed.

Emily B. made a motion that Ken Levinson be the chair of the standards committee and Emily B. would be the liason to this committee for the board. Chuck L. seconded the motion. Ken L. accepted the nomination. Motion passed.

Emily B. made a motion that we create a case management committee and Sharolyn Sievert would be the committee chair. The motion was passed.

Newsletter discussion. It was felt that a cover letter should accompany our 1st newsletter. Kevin Stokes volunteered to write the draft of this letter for board approval and have it out in a couple of days.

Wendy D. moved to adjourn the meeting. Chuck L. seconded the motion. Motion passed. Meeting adjourned at 15:28.

Submitted by Wendy Deane, secretary
SRRRMN