

MINUTES
SRRR/MN Board Teleconference
3 Feb 2009

Convened at 20:30 LCL

On the phone:

Stan
Ken
Emily
Kevin
Jeff
Wendy
Fred

Meeting Convened at 20:45 LCL

Motion to recommend the accept the resolution, updated with today's date, that the current draft ammended bylaws and articles should be presented to the general membership at the next general membership meeting

Emily/Wendy
Passed unanimously

Motion to accept organizational membership application for Brookings County K9 Search and Rescue

Stan/Fred
Passed unanimously

We discussed the upcoming general membership, at which we will need to elect new directors. Stan reported that the three director positions (Jeff, Stan, and Wendy) have terms expiring at the end of March 2009.

Motion to Adjourn
Stan/Wendy

Passed.

Meeting ended at 20:53 LCL