



CONFERENCE CALL BOARD MEETING
April 16, 2009

Participants:

Neal Delaporta, *Chair* Alexa Zaledonis, Chair-Elect Michele Baker, Treasurer Paul Lindamood, *CEO & Secretary*
 David Banks Leonard Gaffga Monica Reno Christy Schumacher Sue Toscano



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
		The Chair opened the meeting at 7:05 PM.		
1.	Executive Session	Moved and seconded to hold the meeting in Executive Session	Approved	
2.	Reimbursement	Moved and seconded that the Board adopt a policy whereby all volunteers would have a window of 90 days from the date of an event to submit a request for stipend or claim of reimbursable expenses. Any expenses submitted will be reimbursed within 30 days of submission.	Approved	Staff to update policy
3.	Immediate Past Chair position	Moved and seconded to remove the position of Immediate Past Chair from all policies and procedures.	Approved	CEO to inform current IPC as soon as possible.
4.	Adjournment	Chair Delaporta adjourned the Board at 7:53 PM, and thanked all participants.	Adjournment	Chair Delaporta adjourned the Board at 7:53 PM, and thanked all participants.

