



**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.	<b>Executive Session</b>	Moved and seconded to hold the meeting in Executive Session	<b>Approved</b>	
2.	<b>Reimbursement</b>	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.	<b>Approved</b>	Staff to update policy
3.	<b>Immediate Past Chair position</b>	Moved and seconded to remove the position of Immediate Past Chair from all policies and procedures.	<b>Approved</b>	CEO to inform current IPC as soon as possible.
4.	<b>Adjournment</b>	Chair Delaporta adjourned the Board at 7:53 PM, and thanked all participants.	<b>Adjournment</b>	Chair Delaporta adjourned the Board at 7:53 PM, and thanked all participants.

