



**CONFERENCE CALL BOARD MEETING**

November 17, 2009

**Participants:**

Neal Delaporta, *Chair*  
 Leonard Gaffga  
 W. Randy Snyder

Alexa Zaledonis, Chair-Elect  
 Monica Reno (*in part*)  
 Sue Toscano

Michele Baker, Treasurer  
 Christy Schumacher  
 Paul Lindamood, *CEO & Secretary*

**Guests:**

Elizabeth Langston (*in part*)



**MINUTES**

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY, NOVEMBER 17, 2009				
1.	<b>Welcome</b>	The Chair opened meeting at 7:10 pm EST.	---	
2.	<b>Approval of Test Standards</b>	Motion made to accept staff recommendation on adjusting the test standard as presented.	<b>Approved</b>	Revisions on file (kl).
3.	<b>Volunteer Structure</b>	Discussion on volunteer structure.	---	Set up conference call with Volunteer Structure Committee for December 8 <sup>th</sup> at 3:00 pm EST.
4.	<b>Adjourned</b>	Chair Delaporta adjourned the Board at 7:50 pm EST, and thanked all participants.	---	

