

Minutes of May 29, 2003 On-line Annual Meeting

In Attendance:

Carolyn Firshknecht
Eileen Swinehart
Donna Lilly
Nancy Turner
Nancy Chiu
Sharon Gomez
Sandy Kirkpatrick
Shaila Mistry
Teresa Cheung Solow
Jeanne Lese

We have a quorum. Donna Lilly called the meeting to order at 9:09 PM MDT.

Donna proceeded to conduct elections for officer for the coming year. The proposed slate was elected:

•	Eileen Swinehart	President
•	Sharon Gomez	Program Vice President
•	Sandy Kirkpatrick	Membership Vice President
•	Teresa Cheung Solow	Finance Vice President

The following people have agreed to serve in these appointed positions:

•	Gloria Weston	Legal Advocacy Fund Chair
•	Shaila Mistry	Public Policy Chair
•	Jo Harberson	By-Laws Chair

Donna Lilly was nominated from the floor for secretary. The election was unanimous. It was suggested that Eileen Hernandez be approached to see if she would be interested in serving as Technical Vice President.

A general discussion of recruitment followed the elections. A number of members will try to talk to people at the national convention in Providence.

Teresa noted the current account of the branch has not been linked to Pay-Pal. She was asked to contact Carlyne and directed to take the necessary steps to close and open accounts in order that financial business can take place on line.

A question was raised as to the dates used by association for membership purposes. They are as follows:

- 1 July – 30 June - normal membership dates (dues should be paid to Association by this date. This is not the date when the dues should start to be collected)
- 1 January – 15 March – half year dues for Association **only**
- 16 March – 30 June – dates during which new members can pay dues for the coming year and take advantage of the balance of the program year. This amounts to a 15 month membership as they are also paying for the coming program year
- 16 March – 30 June – current membership dues should be collected during this time frame for the coming year
- 1 February – all dues must be in to the state and Association in order for these members to be figured into the totals for delegates to conventions. **No exceptions!**

The next meeting will take place on 9 June 2003 at 9 PM MDT (8 PM Pacific time)

Respectfully submitted

Eileen M. Swinehart

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