

Minutes: Executive Committee Meeting
September 1, 2009 @ 1:00 p.m.

The meeting was called to order at 1:00 P.M.

The Executive Committee met to finish business started the evening of August 31, 2009. There was work done to complete the suggestions for updates to the full Association.

The Executive Committee was not able to submit these edits for the approval of the full Association membership. It is required by those same Bylaws that the membership be notified of any proposed changes at least **10** days in advance of their submission for acceptance by the membership. Chair of the Bylaws Committee, Oscar Herring, will review and make all corrections to the committee proposed changes. We hope these will be the last. All members will be sent a copy of the proposed changes by email.

The meeting was adjourned at 4:00.

Submitted by Sharon Everett
Secretary
September 7, 2009