



**Six Rivers Chapter of CLMA
Board Meeting Minutes
December 18, 2007**

I. Attendees: Wanda Broemann Patsy Bryant Renee Cuevas
Joyce Dicks Ktahy Good Cynthia Griffith
Jenny Murray Marsh Spalding

II. General Business/Update of Outstanding Items

A. Reviewed Chapter Affiliation Agreement and Chapter Bylaws

- 1) Cynthia has a question about the nominating committee
- 2) Waiting on final approval prior to updating our bylaws – proposed by Cynthia Marsh (first) and Renee (second)
- 3) Affiliation Agreement – need to have it reviewed from outside
- 4) Renee asked Melanie Campbell to send her the tax return form

B. Committee Report Updates

- 1) Kathy (Outreach): 3 scholarship applications have been received. Cynthia and Patsy offered to help select a scholarship winner.
- 2) Wanda (Financial): Wanda e-mailed the finance report

C. Other

- 1) Patsy submitted 2 Good Practice Sharing projects. There seems to be a problem with the software for this program because she submitted her projects twice and they still were not received. The Review Committee was not able to confirm the receipt of the submissions. Joyce agreed that there are no recent postings on the web site.

❖ **Next teleconference meeting January 15, 2007.**