

**BOARD OF DIRECTORS  
MEETING  
WEDNESDAY, FEBRUARY 21, 2007  
9:00 A.M. at the NAVAJO ROOM**

**Call to Order:9:00 A.M.**

**Verification of Quorum:**

All seven members of the 2007 Board of Directors were present.

**Agenda:** Announced by outgoing President Leroy Gibson

Indoctrination of New Board Members

Election of Officers of the Board for 2007-2008

An updated Operations Manual for Directors was distributed. The outgoing President distributed state mandated guidelines for Board Members.

**Election of Officers:**

**Nominations for President:**

Leroy Gibson and Phil Parsons were nominated and seconded

Leroy Gibson was elected.

**Nominations for Vice President**

Paul Borne was nominated.

Phil Parsons moved that nominations be closed and a unanimous ballot cast for

Paul Borne. Motion seconded and carried.

**Nominations for Secretary**

Phil Parsons and Adele Finnemann were nominated and seconded.

Phil Parsons was elected.

**Nominations for Treasurer**

Jim Brannan and Marge Stam were nominated.

Marge Stam was elected.

**Motion to Adjourn** was made by Paul Borne, seconded and passed.

Respectfully submitted:

Phil Parsons, Secretary

Signed: 

Leroy Gibson, President

