BOARD OF DIRECTORS MINUTES
August 2, 2010

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, David Brown, Josh Conn, Carol Franklin, James Nee.

Meeting was called to order at 2:00 PM

PRESIDENT’S REPORT
1. Retirement Incentive Chapter 105 Option A
2. Schools re-named: NFA Main, NFA @ North, South Middle School and Heritage Middle School
3. ING Account changes
4. Website changes
5. Labor Mgt meeting on Wednesday, August 4.

VICE PRESIDENT’S REPORT

TREASURER’S REPORT

OLD BUSINESS

NEW BUSINESS

MOTION #1

Whereas, the committee approval must be presented and approved each June, be it

Resolved, that the NTA’s Board of Directors approve the new committee appointments and spending proposal.

(Submitted by NTA President Patricia Van Duser)
Moved: J. Nee
Second: E. Hart Passes Unanimously
MOTION #2

Whereas, it is in the best interest of our membership to have a professional, efficient office space, be it therefore

Resolved, that the NTA’s Board of Directors authorize the repair of the walls and painting of the upstairs by Amy Dunn Conn for $1000.

(Submitted by NTA President Patricia M. Van Duser)
Moved: J. Nee
Second: D. Brown
Passes with 1 abstention

MOTION #3

Whereas, it is in the best interest of our membership to have a professional photos for our website and our Pendulum,

Resolved, that the NTA’s Board of Directors authorize the President to purchase a Canon EOS Rebel XSi for use at the NTA office for all functions. Total price is $ 589.99.
Moved: C. Franklin
Second: J. Conn
Passes Unanimously

GOOD AND WELFARE
• Seattle was fabulous-great discussions and tons of information.

ADJOURNED:
Motion to adjourn at 2:45 PM

Moved: D. Brown
Second: C. Franklin
Passes Unanimously

Respectfully submitted,

[Signature]
Patricia M. Van Duser
NTA President