

Motions made during the 2007-2008 year via email.

Motion to approve Chas Taplin as Treasurer, replacing Melissa Boaz – the original nominee. Robbie Hunter made the motion to appoint Chas Taplin as Treasurer for the 2008-2009 year. Hellens Kruszynski seconded the motion. Motion was passed by the CEC April 7, 2008.

Robert W. King nomination support- Nathan Abbott made the motion for the chapter to support the nomination of Sam McCall for the national Robert W. King Award. Mary Anne Queen – second. Motion was passed by the CEC April 13, 2008.

Exception to petty cash fund for the gala.

Jennifer McClendon made the motion that the change fund be \$200 for the 30th anniversary gala. Hellens Kruszynski seconded the motion. Motion passed May 7, 2008

A request from the Treasurer, Terry Mason was made regarding the \$200 change fund for the gala. Kathy Anderson made the motion to suspend for the Gala the Policy #3 requirement that the fund may not be shared between two or more people and establish the change fund with the chain of custody outlined in the attached procedures. Gerry Boaz seconded the motion. Motion was passed by the CEC on May 8, 2008.

Motion was made regarding use of hotel scholarships, conference registration won for the National Community Service contest, and budgeted funds.

Kathy Anderson made the motion and Angela McElrath-Prosser seconded the motion. Motion passed June 30, 2008.

Combine the 3 PDC registrations (2 budgeted by the chapter and 1 received from National for the community service photo contest) with the 3 hotel scholarships from National to send Ann Collett, Chapter President; Da Norm, winner of the PDC drawing; and Michelle Earhart, winner of a hotel scholarship drawing at the chapter committee appreciation luncheon. As a member of National's Emerging Leader Task Force, Michelle will be designated as using the Emerging Leader Hotel Scholarship as attendance at the Emerging Leader Session on Sunday, July 27 is required by the user of this scholarship and she needs to attend anyway. Jennifer Lewis, alternate in the drawing will serve as Michelle's back-up (and be available to accept the CS award).

(This was also added as mainly informational item to help in the decision making) – Funds budgeted in Awards and in Chapter Administration in excess of amounts needed for registration and mileage/parking for two people (typically used for per diem- approximately \$500 total) may be used to help pay mileage costs for winners of awards to drive to Atlanta for their awards ceremonies. This will depend on help from National.

Compiled by Ann Collett, Chapter President 2007-2008