

NIHSDA
Regular Board of Directors' Tele-Meeting
August 11, 2005

Thursday, August 11, 2005

Call to Order: Lee Turney, President, called the meeting to order at 11:00 a.m. PST.
Roll Call – Roll call was taken by Lee Turney. Connie Guillory came on at 11:10. A quorum was **not** established.

PRESENT	NOTIFIED	NOT NOTIFIED
President – Lee Turney Immediate Past President – Mavany Verdugo Secretary - Connie Guillory Region 5 - Suellen Hixon Region 6 - Mary Bendle Region 9 - Jessie Deardorff Region 10 – Theo Bayou	Treasurer – Dorothy McCloud Region 1 – Ann Belleau Region 2 - John Pavek Region 3 – Hilda Marshall Region 4 – Denise Keene Region 7 - Elaine Bender Region 8 – Jane Metcalf	

Others present: Toni Dobrec, Kristi Bentkowski and Kathryn Helsel, MCS/TFA.

With no quorum established, the meeting could not be conducted.

Items discussed which did not require Board action:

Connie Guillory read from the July 14, 2005 minutes inquiring the status of an executive board teleconference to review and discuss the MCS Contract renewal prior to the Annual Board of Directors meeting in October 2005. Toni Dobrec will set up and establish a teleconference meeting, date and time.

Lee Turney inquired about the location and dates for the Annual Board of Directors meeting. Consensus was that the meeting will be held October 13 - 16, 2005 at Three Feathers Associates corporate office.

With no quorum to conduct official business, the teleconference ended at 11:20 a.m. PST.



Consuelo Guillory, Secretary

August 17, 2005

Date

