

RID Board of Directors Meeting
Official Minutes
August 1, 2007

The meeting opened at 8:15 am PDT

Present for the meeting were:

President Angela Jones; Vice President Jimmy Beldon; Secretary Cheryl Moose; Treasurer Bruce King; Member at Large Glendia Boon; Region I Representative Rachel Coppelli; Region III Representative Kelly Flores; Region IV Representative Glenace Humphrey; Region V Representative Rob Balaam

Absent from the meeting was: Region II Representative Connie Jo Lewis;

Next Meetings: Will be discussed via email Discussion Form during the month of August 2007.

Doing Good Better Topic – Kelly, Conflict and Renewal

MOTION 2007.21

To accept the minutes, as revised, of the June 1, 2007 meeting of the RID Board of Directors.

Passed

2007 – 2009 Committee Appointments

Committee appointments for the 2007 – 2009 term were discussed in detail. More time (post-conference) will be given for final applicants. Deadline for those still interested is August 21, 2007.

The board of directors will work closely with current board and national office liaisons to committees during the appointment process.

Executive director performance evaluation

The Fiscal Year 2008 version of the executive director performance evaluation was distributed. Additions or changes are to be sent to Rachel Coppelli by August 22.

Budget

Bruce King, outgoing RID Treasurer, will collect all questions/comments and condense into one document that will be shared with Clay Nettles via Angela Jones.

Kathy Flaherty (CPA), Angela Jones, Brenda Walker Prudhom (incoming RID Treasurer, Bruce King (outgoing RID Treasurer) and Cheryl Moose (incoming RID President) have a meeting on August 31st and will report back to the board. Final budget will be voted on during the first board meeting post-conference.

Member Concerns

The board agreed that recent member concerns on membership categories, voting procedures, bylaws changes, and other issues will be collected and given to the newly formed Strategic Challenges and Bylaws Review Task Force for further review.

The meeting was adjourned at 8:45 pm EST

Respectfully submitted

Cheryl Moose

RID Secretary