

Board Meeting Minutes from June 13, 2007

Vice-President called the meeting to order at 8:03 p.m. EDT

Members present:

Dan Milton – Vice-President
Julie Heggie – Secretary
Wally Baker – Board Member
Lora Crawford – Board Member
Penny Davidson – Board Member
Ken Fenley – Board Member

Ken moved and Lora seconded a motion to enter executive session. Motion passed.

Lora moved and Ken seconded a motion to resume regular session. Motion passed.

The ALSA Board has taken the following action of suspending the regular meeting and holding a special meeting to review input from ALSA members concerning alleged improper action by a board member. The Board agreed that it would be premature at this time to take any action until the appropriate committees have reviewed and provided recommendations on the matter for Board consideration.

Penny moved and Ken seconded a motion to postpone any Board action until such time the appropriate committees review information pertaining to the above allegations and notify the Board of committee findings and recommendations. Motion passed.

Ken moved and Penny seconded a motion to adjourn the meeting at 10:20 p.m. EDT. Motion passed.

Respectfully Submitted,

Wally Baker
Member, Board of Directors
