

Minutes - Jan 5, 2005

Attendance: Jack Baker, Ed Day, Emily von Jentzen, David Whittlesey, Derrick Peters, Zack George, James McDonald, Kevin Kimball, Robert McGowan, Tylene Carnell, Penglin Wang
Excused Bobby Cummings

Unexcused Buddy Aladino Keller Jr.

Meeting called to order at 5:06

- Approval and corrections made to previous minutes
 - Spelling correction Dames changed to James
 - David and Thomas are the same person (using David from now on)
 - Bobby Cummings unexcused from previous meeting
 - Zack entertained a motion to approve minutes with corrections
 - James made the motion
 - David second the motion
 - Minutes passes as changed
- Old Business:
 - Year end reports
 - More reports have been turned in since the letter was sent out
- New Business:
 - Presentation schedule
 - The date for community colleges to present was set for March 9
 - S&A Projections
 - \$200,000 carry over from the previous year
 - There will be a carry over at the end of this year
- Discussion:
 - Names and email addresses will be posted on the internet

Bob made a motion to adjourn the meeting

Derrick second the motion

All in favor

Meeting adjourned at 6:18