



## ADVISORY GROUP MINUTES

January 03, 2008  
8:00 AM – 9:30 AM  
*Thread*

### Members of Advisory Group

Dick Bostdorff

Michael Carroll

Tom Creque

Bill Dearing

Beth Fausey

Theresa Hoen

Tony Keil

Walt Krueger

Joe Perlaky

Lindsay Potts

Neil Reid

Tom Wardell

- Joe Perlaky called the meeting to order at 8:04 am
- Attendance – (13)
  - Neil Reid, Joe Perlaky, Tom Wardell, Beth Fausey, Theresa Hoen, Paula Ross, Walt Krueger, Tony Keil, Serenity Carr, Bill Dearing, Dick Bostdorf, Kirk Mizerek, & Heather Bradley
- New Business –
  - Heather Bradley discussed the Bylaws for the new organization.
  - Heather will take the recommendations from today's meeting and assemble it into the latest Bylaw's version
  - The latest version will be sent to Joe, who will send it to all advisory group members
  - The Advisory Group will review and make final comments and recommendations
  - If there are any other changes, they will be discussed at our next Advisory meeting on February 7<sup>th</sup>.
  - By the end of the February 7<sup>th</sup> meeting, we will be able to endorse a Bylaws version for our general membership
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- Minutes – Serenity Carr
- Adjourn – 10:35 am

ADVISORY GROUP MEETINGS ARE SCHEDULED FOR THE 1<sup>ST</sup> THURSDAY OF EACH MONTH AT 8 AM AT THREAD. OUR NEXT MEETING IS Feb 7.