



NATIONAL SKI PATROL
EASTERN DIVISION
SPRING OFFICERS MEETING

Desmond Hotel, Albany, NY
May 4 – 6, 2007



Opening and Welcome

Division Director Rick Hamlin convened the Spring Officers meeting on Saturday, May 5, 2007 at 9:00a.m.

Pledge of Allegiance

Recognized Patrollers who are no longer with us: CT – Betty Kilmer, Herbert Winkler, ME – George Riley, Shawnee Peak; WMA – Gerry Schneider, Otis Ridge; Don Faufaw, Berkshire East; Sam Hawley, Butternut; NH – Kevin Delahanty, Pat's Peak; EMARI – Ed Pickering and Susan Shapazian, Ski Ward; David Lombardi; WNY – Warren Berger and Edwin Fisher, Glenwood Acres; Ted Frytag, Bluemont; ENY – Roy Fox, Catamount; Tom Galvin, Albany SP; Paul Lozier, Schenectady SP; EPA – Ted Stevens, Camelback; WAPP – Tyler Davis, Seven Springs; NVT – John VanHoven, Dick Dale, Larry Marchiony, William Carpenter, Sugarbush; Leland Armstrong, Montclair Ski Club at Mad River VT; WNY & NVT Don Hamlin; GVly – Jim Rague and Charlie Effridge.

Present Patroller serving in the military in the Middle East from WNY – Cody Boberg, Holiday Valley.

Review and Acceptance of Agenda:

Motion by Schopfer/Mitchell to accept the agenda for the 2007 agenda as distributed.
Carried

Introduction of Division Staff, Advisors and Program Supervisors: Division Secretary Donna McGraw, Division Treasurer Jeff Barcus,

Advisors:

Alumni	Al Pels
Awards	Bill Boulter
Legal	Henry Williams
Assistant Legal	Bill Cline
Historian	Ellie Jessum
Medical	Jeffrey Lozman (absent)
Memorial Fund	David Nelson
Nordic	Greg France
Professional	Bruce Dougherty (absent)
Risk Management	Doug Holler (absent)
Special Olympics	Gerry Clark

Student Liaison	Jerry Hyson
Telecommunications	Dick Woolf
Trail Sweep Editor	Laura Tucker
Webmaster	Bill Gamble
Certified	Dave Walker (absent)
Division Envoy	Dave Esty (absent)

Programs Supervisors:

Avalanche	Phil Galka
Instructor Development	(replacement coming)
Mountain Travel/Rescue	Butch MacQueen
OEC	Bill DeVarney
Ski & Toboggan	Frey Aarnio

Introduction of Guests: Past Division Director Don Page; Past Region Directors Greg France, Jim Decker, John Beach, John Kane, Marcia Mundrick, David Nelson, Al Pels. George Wesson sends his regrets that he could not make it. Also present were Bob Scarlett, National Legal Advisor; Bela Musits, National Board Member and Assistant National Chairman. Also, George Hannon and Peter Snyder will be inducted into the Eastern Pennsylvania Hall of Fame.

Proxies Recognized for May 5 – 6, 2007: ME – Darryl Trafford for Northern SC, Gerard Desjardins for Central SC; WMA – Trish Watson for SC James Fessia (5/6), Bryan Sinclair for Region Delegate Christina Cruz; EMARI – John Shipman for SC Kim Fletcher; NJ – Sue Ellen Helmacy for RD Chris Brodersen; CNY – Noel Rios for SC Brian Bamberger; ENY - John Beach for SC Thomas Sciacca; EPA – George Hannon for Susan Ballek (5/5 ½ day & 5/6); NVT – Christian Jaquith for SC Adam Cook; SVT – Terry Randolph for SC Garry Keane; GVly – Marcia Mundrick for Region Representative John McManus.

Introduction of Officers:

Region Directors:

Burt Mitchell	Connecticut
Darryl Trafford	Maine
Trish Watson	Western Massachusetts
John Shipman	Eastern Massachusetts & Rhode Island
Sue Ellen Helmacy	New Jersey (proxy)
Peter Kaufmann	New Hampshire
Don Weaver	Western New York
Meg Smith	Southern New York
Noel Rios	Central New York
Peter Neefus	Eastern New York
Gerit Lewisch	Eastern Pannsylvania
Steve Schopfer	Western Appalachian
Christian Jaquith	Northern Vermont
Terry Randolph	Southern Vermont
Mike Lord	Genesee Valley

Section Chiefs, Region Delegates & Representatives:

Rick Knight	CT Pequot
Valerie Bruce	CT Housatonic
Gerard Desjardins	ME Central (proxy)
Gerard Desjardins	ME South
Darryl Trafford	ME North (proxy)
Bryan Sinclair	WMA Region Delegate
Jim Fessia	WMA Region Delegate
Bryan Sinclair	WMA Region Delegate (proxy)
John Shipman	EMARI Northern (proxy)
John Caron	EMARI Western
Gregor Trinkaus-Randall	EMARI Southern
Sue Ellen Helmacy	NJ Region Delegate
John Brown Jr	NH Northern (absent)
Don Clark	NH Central
Stef Costello	NH Southern
Ken Black	WNY Region Representative
Eric Bowen	WNY Region Representative
	SNY North Catskill (vacant)
Donna Kirby	SNY South Catskill (absent)
Noel Rios	CNY Headwaters (proxy)
John Tuttle	CNY Iroquois
John Beach	ENY Northern Adirondack (proxy)
Robert Sullivan	ENY Southern Adirondack
Allan Miller	ENY Capital District
Bobby Morgan	EPA Northern
Robert Bernatos	EPA Southwest
Susan Ballek	EPA Pocono
John Stinsmen	EPA Central
Guy Lombardo	WAPP Western
Nancy Heller	WAPP Eastern
Doris Rollins	WAPP Southern
Kelly Cota	NVT Northern
Christian Jaquith	NVT Southern (proxy)
Terry Randolph	SVT Southern (proxy)
Brian Downing	SVT Northern
Bob Smith	GVLV Region Representative
Marcia Mundrick	GVLV Region Representative (proxy)

Rick Hamlin determined that a quorum was present

Appointment of Parliamentarian

Moved by Jaquith/M. Smith to appoint Don Page as Parliamentarian for the meeting.

Carried

Peter Neefus opposed.

Minutes from April 2006 Officers Meeting – Albany NY

Moved by Neefus/Randolph to waive reading of 2006 minutes and accept as distributed.

Carried

2006-2007 Treasurer's Report – Jeff Barcus

The basic report now includes four statements; Statement of Financial Position, Statement of Activities, Statement of Cash Flows, and a Statement of Functional Revenue and Expenses. A proposed budget for 2008 is also included.

The Statement of Financial Position is a snapshot of the organization's financial health as of March 31, 2007 and shows the organization to be very healthy with \$268,632 of accumulated unrestricted Net Assets (Patroller equity). This statement also shows total assets of \$316,929 comprised of cash, mutual funds and equipment.

The only restrictions placed on any of the Net Assets of the organization are all related to the Memorial Fund and the scholarship program. Contributions made to that fund are permanently restricted – meaning we cannot use them for scholarships. The income is available to fund scholarships and to maintain the earning power of the Memorial Fund as described in our investment policy. These earnings are temporarily restricted until a scholarship is granted or a transfer to maintain the earning power is necessary. The Statement of Activities shows the amount available for future grants is \$1,756 and the total Permanently Restricted balance is \$42,698. This statement does not reflect grants which may be announced later in this meeting.

Motion by Randolph/M. Smith to accept the Treasurer's report as amended.

Carried

Division Committee and Program Reports

Section Chief's Meeting: John Stinsmen – Ken Black (WNY) will Chair 2008 meeting.

Subjects covered at this meeting: Senior Program (Senior Recertification & Senior Program Promotion); Insurance coverage (Liability & Health Insurance); Awards to promote patroller moral (MVP Award); Patroller Recruitment Methods; Internet Information Sharing; Simplified Paperwork; Lift Evac Certification; and, Budget Approval.

National Board Presentation/Questions: Bela Musits, National Board Member

- Refinement in bylaws. All propositions passed. We are clarifying issues. As long as there are five open positions there should be ten candidates – two for every open position.
- Member Section of the National website is "Ask the Board". Each Board member takes turns responding to questions each month
- The Board now has a more active roll. We have conference calls once a month where you are welcome to listen in. Information is posted on the website on how to do that.
- Management of National Ski Patrol in the Denver office. Mark Dorsey has joined ASEA (American Snowsports Education Association [PSIA/Snowboard]) as their full time Executive Director. We are now interviewing new candidates and will

shortly hire a new Executive Director. The search has been narrowed down to four candidates. We also need an Education Director. We will hire an Executive Director and then have that person hire the Education Director.

- The Division Directors, Region Directors and Patrol Director are now able to call Denver and have them send you rosters including email addresses for those within your respective area. We do need to protect our member's information.
- Also in discussion with ASEA is to separate different parts of the staff. Who should we share? Warehouse and catalog might be shared. May have two Education Departments. For the coming year, we may share office staff.
- National website has Financial statements and Board minutes. You may now also request other documents (but not salaries or personal information of employees). Remember – you do have a responsibility on how you handle that confidential document.
- Challenges: Hiring our Executive Director. Empowering that person to run our organization.
- Fiscal vitality. In 2005 we spent \$29,000 more than we took in; 2006, \$493,000 more than we took in (lawsuit, legal fees, separation of former Executive Director, and the office roof fire); 2007, \$77,000 more than we took in. For the last three years we have spent approximately \$600,016 more than we took in. Take in all program requests, our staff, building we own, maintenance, etc. it looks like we'll spend \$464,000 more than we will take in next year. We are now up to \$1 million. Money comes in from sponsorships, dues, and catalog sales. Every \$5 of dues increase results in about \$107,000 of revenue. Our sponsorship dollars are not going up. We will probably have a dues increase this year which was rescinded last year.
- There are nine members on the Board. For the first time in the National Ski Patrol System, you elected all of them!

Outdoor Emergency Care Program: Mike Lord – The OEC committee will just about remain the same. Since Jeff Baker had to step down, Bob Andre has taken his place. Report distributed.

Ski & Toboggan: Terry Randolph - No written report. We had a slow start. Some S & T events had to be cancelled for lack of snow and/or participants. There was a clinic at Killington with all S & T advisors, Steering committee members with PSIA working on techniques. Program delivery: 15 skier enhancement seminars to 189 patrollers; 18 toboggan seminars to 208 patrollers; numerous S & T evaluations. Our S & T pass rate is about 85%. We ran three Senior TE events with an overall pass rate of 95%. Frey Aarnio is our new program supervisor. In the budget you will see a new line item for S & T. We want to work on a S & T initiative to improve program delivery. We submit a request for a video camera (\$1,000) so we may improve program delivery.

Instructor Development: Noel Rios – Report distributed. Since Noel Rios is now the Central New York Region Director, two names were submitted to the committee for Noel's Instructor Development position. Flo Rutherford has been recommended for that position.

Motion by Mitchell/Lewis that we accept Flo Rutherford as the Eastern Division's Instructor Development Program Advisor.

Carried

Avalanche Program: Butch MacQueen – Report distributed. Phil Galka is now the new Eastern Division Avalanche Program Advisor.

Mountain Travel/Rescue: Greg Banner – Report distributed.

Burt Mitchell stated that the MT/R committee met last night going over a few things. Thinking of moving the MT/R I to a warmer time of the year. Instructors: It is only the Instructor of Record that needs to be MT/R certified; to become an instructor - Level I has to take the Level I fundamentals then you must take Level II or an equivalent. The equivalent is up to the Division Supervisor to decide; mentoring process after that. The final word and paperwork is to be sent to the Division Supervisor who makes the final appointment. We do have extra money in our budget to help with instructor's expenses. Recertification: Now it is teaching part of a course every three years. We wish to upgrade that.

Motion by Schopfer/Mitchell to accept the Committee's recommendation of Butch MacQueen for the Eastern Division's Mountain Travel/Rescue Supervisor.

Carried

Butch MacQueen -The Incident Command System (ICS) should be in every patrol plan. We have three plans now. These will be a template plan that patrols may use. The final plan must be accepted by area management as their plan; it is not a plan of the Eastern Division.

Nomination & Election: Don Weaver – Report Distributed. As a reminder, next year the Division Director's position will be up for election. Rick mentioned that he would run again if the Board wished it..

Investment Committee: John Tuttle – Report distributed. One typo in the first guideline should read, "...measured over 1 and 3 years of 4% greater...", not 9%. Also included in the report is, "A Common Sense Guideline for Operating Under Section 501(c)(3) of the US Tax Code".

Bylaws Committee: Bill Cline – There is a question on the proxy system. We may want to propose an amendment to revise the bylaws. We shall revisit this under New Business.

Legal and Risk Management: Henry Williams – Please see me regarding the application of 501(c)(3). If anyone needs an example of a region or patrol set of bylaws, I have them all on my computer. Just contact me henryww@rochester.rr.com. By the end of this meeting, please give Henry all your Region Legal Advisors' names and how to contact them.

Public Relations: John Shipman – Report distributed.

Marketing: Steve Schopfer – The poster was/is a hit. It is actually a recruitment product. The posters are available for everyone. Steve asked for suggestions for the next idea. Valerie Bruce and Bryan Sinclair are the newest members of this committee.

Long Range Planning: New Committee Chair is Pete Kaufmann. No report.

Medical Advisory: Gerit Lewisch – No report.

Trail Sweep Advisory: Darryl Trafford – Please submit all reports, calendar items, new committee members, etc., to Laura Tucker muthrtuckr@yahoo.com. The Trail Sweep deadline is May 19.

World Wide Web: Bill Gamble – No report.

Senior Committee: Trish Watson – No report.

Certified: Dave Walker – Report distributed. Of special note, New Jersey Region Director Chris Brodersen passed his Certified, with #648.

Historian: Ellie Jessum – Ellie is looking for two notebooks containing old Trail Sweep issues. She loaned them to someone in and about the Western Massachusetts area. Ellie needs all historical records from the regions. Please contact her elliensp@aol.com.

Awards: Bill Boulter – Report distributed. The awards program numbers are down significantly this year by over 50%. I have had 10 out of 15 of my Regions with 5 award requests or less this year. We also failed, again, to have every Outstanding Award category filled. Please have your Regional Awards Coordinators come to my meeting every spring. It is important. Have them contact me regularly. Also, let me know if you have appointed a new Awards Advisor.

Alumni: Al Pels – Report distributed.

Moved by Randolph/Neefus to have some Alumni Funds disbursed to the Memorial Fund/Scholarship Program leaving discretion of funds to Al Pels and Jerry Hyson for the Student Seminar.

Carried

Student Patroller: Jerry Hyson – Report distributed. Next year's Student Seminar will be held at Killington Ski Area, March 14 – 17, 2008. Look for the registration form in the 2008 winter edition of Trail Sweep. If you have any questions about starting a student patrol at your mountain or about the event, contact Jerry Hyson hyski@verizon.net or phone #978-464-5939. When students register for the Seminar, Jerry will notify the Region Directors where students come from. I think we will have a cost increase for the 2008 Seminar.

Division Director: Rick Hamlin – The annual Division Director’s report serves two purposes. The first is to provide a brief review for the Division’s records of the year’s events. The second is to provide our National Board a summary of what is happening in the Division.

Mount Wachusett not only was recognized as having the top patrol in the Eastern Division, they were also determined to be the number one patrol in the National Ski Patrol System. We believe it is the second time that they have been recognized as the best of the best.

Patrollers from the EMARI and NVT Regions trekked to the Boston Globe Ski Show. This year we brought a little more attention to the booth by handing out recruiting posters. Christian Jaquith, NVT RD, was the subject, shot by long time Sugarbush Patroller, ace cameraman Sandy Macys, and printed by Smugglers Notch Patroller Tim Bird. A true Eastern Division project! We handed out 1500 posters with those lucky enough to have their poster signed by Christian – our very own “Rock Star”!

Gregor Trinkaus-Randall was looking toward the future and helping us preserve our past. He encouraged us to move those boxes of old records out of our garages and basements and to find a facility that will safely archive our records. Gregor arranged with Dartmouth College to accept our records. Next year we start moving boxes!

Last fall I met with one of the Board members of the New England Ski Museum and learned about an exhibit that they were planning to present celebrating the National Ski Patrol. They were having film maker Rick Moulton prepare a film that will be shown as a part of the exhibit. The Eastern Division has been able to assist with this project and in return will get several historic films preserved in a digital format. We hope that it will find use as a part of our OEC courses to help candidates understand that the NSP exists because we stand on the shoulders of all the Patrollers who came before us. Rick Moulton just spent three hours filming an interview with George Wesson reminiscing about the early days of National Ski Patrol.

Year of the Senior – Some of the Regions really took it to heart to put on a push for this program. Western NY got all the important key players involved and set the bar on how to turn the program around in a year and have something everyone is happy with. Pass rate of 75% to 85%.

Throughout the season, Instructors were delivering quality courses to the Patrollers across the Eastern Division. More than one out of every four Patrollers in the Division took advantage of courses to improve their knowledge and skills. The numbers are: Active Division Members - 6735; Number of Course Units Delivered (does not include refreshers or Senior events, just courses registered with the National office) – 1830; Percent Course Units to Members – 27.17%.

At the National level – Bela talked about looking for a new Executive Director. Our National Chairman is Jim DeWeerd. Applications are due June 1 for people wishing to run for the National Board. Right now the Board is made up of 12 people. The Eastern Division represents one third of our 26,000 members. We have only one Board member from our Division. There is a new application for National Board candidates. Our National Board has been working very hard to slow the inertia remaining from our past Board’s actions and move the NSP in the direction that most Patrollers wish to see it go. I believe that having our new Executive Director on board will

help expedite this process. I have the honor of serving on the Executive Director Search Committee and I can tell you that we received over 40 applications from some very qualified candidates and the short list is very impressive. The June meeting is coming up. If I hear anything about a dues increase, I will immediately get that information to you.

Finally, I would like to thank all of our Instructors and Instructor Trainers for delivering outstanding courses to the Patrollers of the Eastern Division. Great work!

Old Business:

Archival Records Selection Criteria: Gregor Trinkaus-Randall trink68@uwalumni.com. Report distributed. The guidelines are to assure that the most relevant records of the Eastern Division are collected and preserved in the context of the space, fiscal and human resources available. It is also intended to identify and select those records created or received by the Division, and its subunits, that provide a complete and accurate picture of the Division over time. In addition, the records should be able to show:

- what the Division and the various subordinate units of the Division did
- when, where and how it did it
- why it did it in a particular way
- who were the key staff involved and why
- what were the results of it
- what impact did it have and who was affected by it

In essence, the idea is to document high level functions of the Division or its units (such as policies or procedures and changes to the same) rather than transactions (such as invoices, ledgers, or non-substantive communications). Examples of some document types that usually meet these criteria:

Charters, Incorporation records, Constitutions and bylaws, Minutes and agenda, Substantive communications (correspondence, memos, telegrams, etc.), Reports (annual and financial), Membership lists, newsletters or other publications – one copy of each issue or instance, Statistics, procedure manuals, training curricula and documentation, and statistics.

Labeling example: Label should include Unit Name; Type of record; Contact; Example. **Unit:** Southern Vermont Region, Ascutney Patrol, Director. **Type of Records:** Reports, member lists, correspondence, Division newsletters. **Contact:** Ron Krause, address, email.

Please keep Division Director Hamlin advised of Region archival activity.

The storage boxes that records should be collected in are called “**Banker’s Boxes**”, 11” x 14”. They may be purchased at an office supply store.

Motion by Mitchell/Watson to accept all Division reports.
Carried

Motion by Neefus/Randolph to recess the meeting until 8 a.m. Sunday
Carried

Recessed at 4:35p.m. Saturday

Sunday, May 6, 2007, 8:00a.m.

New Business

Fall Board Meeting: September 15, 2008. 9:00a.m., at the Clifton Park/Halfmoon Emergency Corps building, Clifton Park, New York, Exit 9 off I-87 (Northway).

Spring Officer Meeting: April 25, 26, 27, 2008 at the Desmond Hotel, Albany, New York.

Board Conference Call: The National Board meeting is June 22 and 23, 2007. Our conference call will be June 27 at 7:00p.m.

Telecommunications: Dick Woolf – Report distributed. The Division still has several radios to loan. If you need them, please provide a shipping address where someone can sign for the shipment. When done with an event, please inventory it and ship it back so someone else may use it. The radios are available when you want them

Proposals: Bill Cline, Assistant Legal Counsel will be going over, “5.8 Proxy Voting”. This will be brought up under “Proposals” at the 2008 Spring Officers meeting.

Nordic: Greg France and Butch MacQueen - Brought up a proposal on Friday night regarding a new pilot Nordic program, currently entitled “Nordic Master”. Region Director Lord moved to approve the pilot program and requested a report on its status in one year. Region Director Shipman seconded the motion. Motion passed unanimously. The program will provide recognition of people who have successfully achieved advance Nordic level requirements. This proposed program would be a step above Nordic Senior, but using current National programs. They would also need to have Instructor Development and participate as an Instructor in one of the three programs – Nordic, MTR or Avalanche. There will be three modules: Nordic, MTR, and Avalanche. Frey Aarnio, of the Steering Committee has invited Greg France to partake in this committee to explain just what Nordic wants to do. Greg and Butch will report to the Board in one year as to the interest in the program.

Input on National Issues: Rick will bring the following recommendations to the National meeting in June:

- Roster accessibility – Having all tiers of officers able to access their patroller rosters, including email addresses, at any time with no formal request needed to the National office.
- Put the registration procedure back to original format; National to Division to Region to Patrol. Dues come back to Division for both National and Division.
- New York Corporation source address back to Eastern Division. No need for National to have a Washington DC firm listed as contact. The Division’s Bylaw 6.3.J.” “...contact information is kept current with the new Division Director’s name.” needs to be changed if this does not occur..
- Right now under the Policy and Procedures of the National Ski Patrol, prior to the election of the Division Director, candidates need to have the approval of the National Chairman. This process needs to be eliminated.
- Make sure the NSP/ASEA (PSIA) originated deals will be carried over to NSP.
- Need to get the word out now regarding the dues increase. Volunteers as well as Professionals need to be included in the dues increase.

- Need to pursue getting the \$125,000 back that was spent on the software that did not work.
- Having “National Ski Patrol” sewn on the white crosses on the parkas you buy from the catalog.
- IVS – Have the committee finish up what was started related to finding a better and more cost effective voting system..
- We need a Leadership Program at the National level.

Director Hamlin presented Division Treasurer Jeff Barcus with the Jerry Sherman Division Director’s award. This annual award is given to a person who has done an outstanding job for the Patrollers of the Eastern Division..

Motion by Knight/Black to approve and accept as modified the 2008 budget. Discussion

Terry Randolph - S & T – The S & T Committee forgot to include an item in their budget request. Please consider adding \$1,000 for a video camera as a training aid to that Committee’s line.

Motion by Lord/M. Smith to accept the request from the S & T Program for an extra \$1,000 for audio-visual equipment.

Carried

Motion by Neefus/Sullivan to make two corrections to the Budget report on page 4. Discussion – Budget, page 4 under “Change in net assets” – from \$6,379 to \$8,979. Also, adding a line item, “Advance funding for film project - \$2,600 under “Accounts payable”.

Carried

Motion by Randall/Tuttle to set 2008 Student Seminar cost at \$300 and to increase such costs gradually over subsequent years to avoid such a need for a large increase in future years. Division to subsidize next year’s cost difference between the \$300 and the actual \$325 cost. Discussion.

Carried

Motion by Knight/Sinclair to amend the budget that we increase the dues to \$2. Discussion.

Motion by Randall/Sinclair to call the question on the dues increase.

Carried

Motion by Knight/Sinclair to raise dues \$2 was defeated.

Motion by Randall/Costello to call the question on the budget.

Carried

All in favor of amended budget.

Carried

All program reports and budget will be published in Trail Sweep.

Mike Lord – Any patrollers that want an explanation as to why we spent this money, I will be glad to discuss this with them as long as they have read the budget. I think anyone on the Board would be glad to do that.

Director Hamlin agreed to fill out his full six year term should the Board desire him to do so..

Assistant Division Director for the next two years will now be Genesee Valley’s Region Director Mike Lord. Thanks again to Terry Randolph for serving last year.

Division Treasurer Jeff Barcus stated that he has one year left of being an “appointed” Treasurer and his preference is to be replaced. He wanted to give the Board plenty of warning so they have time to locate a replacement.

National Board Candidates and Sponsors:

Jim Decker	(Don Weaver)
Carl Smith	(Meg Smith)
Mike Lord	(Mike Lord)
John Beach	(Peter Neefus)
Burt Mitchell	(Rick Knight)
Randy McNeil	(Frey Aarnio)
Dave Walker	(Terry Randolph)
Gerry Clark	(Peter Kaufmann)
Rick Knight	(Valerie Bruce)
Bill DeVarney	(John Shipman)
John Tuttle	(Noel Rios)

2008 Goals – Director Hamlin:

National level: Protect all the gains we have made – cast your votes for and support the National Board – be respectful; Division level: Keep encouraging Patrollers to pursue the Senior Program; Communication: Keep the line of communication open in both directions, Region Directors inform their Section Chiefs - Section Chiefs inform their patrols, Sending an email? Think about who else could use the information and copy them. Program Advisors: Please you’re your sections of the web page up-to-date. Also, please keep all calendars updated.

Motion by Neefus/Sullivan for adjournment of the May 4, 5, 6, 2007 Spring Officers meeting at 12:25p.m.

Carried

Respectfully submitted,
Donna E. McGraw
Division Administrator