

January 23, 2008

NDSA Executive Committee Meeting
January 19, 2008
Minutes

The Executive Committee of NDSA met on January 19, 2008 in the conference room on the eighth floor of the Riverside Hotel located 1t 450 Las Olas Blvd. Fort Lauderdale, Florida.

In Attendance were: Chairman, Paul Scagliarini, Vice Chairman, William Kreps, Immediate Past Chairman, James Barry and James Keegan NDAA Senior Alumni Director.

The meeting was called to order at 12:10 pm

The committee members reviewed and evaluated the just concluded NDSA 2008 winter meeting. The consensus opinion of the committee was the meeting went very well and genuine progress was made especially in defining the action items necessary to advance the Hospital Support Program to a national level through the development of a national toll free number.

The committee discussed two annual organizational matters. The first item was the election of a new Vice Chairman at the April 2008 Senate meeting. The committee reviewed the status NDSA Board Directors to verify those who were eligible to be nominated as Vice Chairman.

Vice Chairman Bill Kreps requested input and led a discussion regarding the assignment of committee chairs and committee members for the 2008 – 2009 year. Vice Chairman Kreps thanked the other committee members for their input as being helpful.

Chairman Scagliarini and Vice Chairman Kreps agreed to co-produce the 2008 – 2009 NDSA budget which is due in July 2008.

With no further business the meeting was adjourned at 1:00 pm

Respectfully submitted

Paul Scagliarini, Chairman