

NDSA Fall Meeting
University of Notre Dame - September 8 – 9, 2008

Minutes of the Executive Committee Meeting

Attending: Bill Kreps
Paul Scagliarini
Tom Loosbrock
Phil Roehrig

- Attendance at the Fall Meeting is excellent with 18 of the 20 Regional Directors present. Condolences are extended to Jack Fremeau – Region 7 - who was unable to attend because of his mother's death. Newly-appointed Director Jim Crowe – Region 5 – had a prior commitment which prevented him from attending.
- Attendance at NDSA Board meetings by former Board members was discussed. As stipulated in the Bylaws, they are welcome to attend the Winter Meeting, but not any other meetings nor social events accompanying other meetings unless specifically invited. If they wish to submit an agenda item for the Winter Meeting, it must be sent in writing to the Board Chairperson at least one (1) month in advance. Former Board members are most welcome to join the Board in the hospitality room at any Board meeting following conclusion of the day's scheduled meetings and other events.
- Conference calls are an effective means of communication, particularly in discussing matters which come before the Executive Committee. An agenda is distributed before the call, and followed during the call. Participation is by the four (4) members of the Executive Committee and Tom Monaghan, with a person brought in now and then for a specific agenda item. Executive Committee conference calls will be held a minimum of once every other month.
- No action was taken following discussion of a possible proposal to amend the By-Laws to permit an extension of term limits of Regional Directors.

Respectfully submitted,

Phillip J. Roehrig
NDSA Board Vice Chairman

September 11, 2008