



Annual Meeting  
November 7, 2009

### Minutes

Call to Order by Esther DelliQuadri at 3:30 P.M.

1. Approval of Agenda
  - a. Motion to accept by Bernie Goldman, second Gary Wright, Unanimous
2. Attendance: Pat Miller, Esther Delli Quadri, Scott Scherer, PJ Jenick, Ed Gassman, Ken Gay, Pete Daley, Chris Hoss, Gary Wright, Charley Burnham, Allen Church, George Brooks, Bernie Goldman, Terresa Herbst
3. Approval of Minutes from November 8, 2008 meeting
  - a. Motion to accept by Bernie Goldman, second PJ Jenick, Unanimous
4. President's Report by Esther DelliQuadri
  - a. New TD's – Ken Gay, John Jett
  - b. Candidates
    1. Level 1 - Tom Ptack, Jim Henderson
    2. Level 3 – Chris Hoss
5. Financial Report by Treasurer, Pat Miller
  - a. Checking \$1,540.91
  - b. CD Account \$16,131.65
  - c. Motion to accept by PJ Jenick, second Bernie Goldman, Unanimous
6. Discussion of expense reductions
  - a. Possible web only newsletters
  - b. Clinic registration on line
7. RMSRO is developing Satellite Clinic Policies
  - a. Will post on RMSRO Web Site
  - b. Web site changed, old minutes will be posted
8. 2010-11 Clinic Schedule
  - a. TD clinic will be held first, then all other clinics
  - b. Change due to new update requirements
9. Election of Trustees:  
Terms Up:
  - a. Terresa Herbst
  - b. Chris Hoss
  - c. Pat Miller
10. Election conducted by PJ Jenick
  - a. Motion to accept slate of trustees as presented; Gary Wright, second George Brooks, Unanimous
  - b. Nominations closed
  - c. Motion of election by acclamation; Bernie Goldman, second George Brooks, Unanimous
11. Next year's General Membership Meeting Location, Date & Time
  - a. Dates & Times will be set after TD meeting
12. Old Business
  - a. none
13. New Business
  - a. Tony Nunikoven is assuming responsibility for TD development
  - b. Terresa Herbst will continue with clinic responsibility
  - c. John Jett is now responsible for newsletter
14. Adjourn at 3:55 PM
  - a. Motion to adjourn by Bernie Goldman, second Allen Church, Unanimous