

VtPHA Board Meeting -- May 1, 2008 Minutes

Present: Burt Wilcke, Bob Costantino, Darlene Ahrens, Penrose Jackson, Debbie Dameron, Joanne Fedele, Kathy Keating, Heidi Klein.

Unable to attend: Brian Flynn

Minutes Submitted by: J.Fedele

Topic	Summary	Action
Call to Order	Burt, as Board President, called the meeting to order at 8:15PM, following a brief VtPHA membership meeting, dinner and a presentation at the Capitol Plaza, Montpelier.	
Board Membership	Bob made the motion to accept Heidi Klein as a board member. It was seconded by Penrose. All in agreement to accept this new member. It was acknowledged that, at this time, Kathy Keating has resigned. The Board regretfully accepts her resignation and wishes her well in her academic endeavors. Sincere appreciation to Kathy for all she has done!	Welcome Heidi Klein as new board member. Resignation of Kathy Keating regretfully accepted.
Adjournment	Burt called for adjournment. Joanne made the motion to adjourn and it was seconded by Bob. Meeting adjourned at 8:20 PM.	N/A