

ExCom Minutes

September 8, 2007

Called to order by Dave Shiffman, 11:45 AM, 8 Sept 07, at the BBC Restaurant, Millington, Tennessee.

Present:

ExCom members: Dave Shiffman, Aimee Sufka (By phone), Neville Mayfield

Others: Joe Baker, David Stowell (Recorded the meeting)

1. The agenda was approved (3-0).
2. Approval of the previous ExCom meeting minutes was deferred, as the minutes were not available.
3. Whitney Hartman's resignation from the ExCom was announced.
- 4 Greg Childers' resignation as Asst. LocSec was announced (He remains editor & ExCom member).
5. The following appointments were approved:
  - a. Joe Baker to the open ExCom at-large position (3-0).
  - b. Neville Mayfield to Asst. LocSec (4-0).
  - c. Allecia Powell to Webmaster (4-0).
  - d. Mary Custer to Membership Officer (4-0).
  - e Rich Olcott to Nomination Committee Member (4-0).
4. Increase of the postal-1 postage account to \$150 was approved due to increased postage fees.
5. A maximum of \$100.00/year was approved for website expenses (4-0).
6. The proposed external print-job policy was approved as a standing order, but with the phrase, "and the value of (volunteer) labor." deleted (4-0).
7. Scheduling considerations for ExCom meetings were discussed, but no actions were taken.

Adjourned 12:15 PM.

E. N. Mayfield, Jr.

Asst. LocSec

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