

USNMC Board Meeting Minutes for January 31, 2012.

Attendance: Joe Attaway, Susan Vann-Spruill, Peggy Wolfe, Rachel Hosking, Wendy Gieske, Jessica Gibbons
Absent: Heidi Brown, Ciaran McCloskey, Lena Moles, Dr. Robin White, Dr. Janice Wolf.

Meeting called to order at 9:05 PM EST by Joe A, President

Topic at hand was the reading into the minutes of a new Subscriber Applicant, Kip Bouillon.

It was noted that a 2nd sponsor form from Rachel Hosking had been received for Deena Patterson and so she and Kip would both be added to the January emailed Neogram and they, with Sherry Subler and Maryann Whitehead, would appear on the ballot mailed to board members two weeks after publication to the membership.

In other business, Joe noted that both he and Peggy had spoken with the webmaster, Barbara Laird, and Barbara declined to allow renewal of the contract on anything less than an annual basis. Barbara noted that she was already giving the club a considerable discount for her services.

Joe then directed Rachel to pay the bill from Laird Services in full, \$150, for the annual renewal of website hosting and maintenance. This bill is due on February 5, and the check will be sent immediately.

Meeting adjourned at 9:09pm EST.

The next meeting of the Board will be the regularly scheduled meeting on Tuesday, February 21st at 9pm EST. This is the 3rd Tuesday in February.