



March 27, 2008

ASMP-NC Board Conference Call Minutes for March 26, 2008

Attending:

Margo Pinkerton, Co-President
Ray Strawbridge, Co-President Emeritus
John Pagliuca, Secretary
Michael Mauney, Board Member
Scott Lessing, Board Member
Charles Brown, Board Member

Not Attending:

Chuck Egerton, Treasurer
Dan Routh, Vice-President

The meeting was called to order by Margo Pinkerton at 6:20 p.m.

The first order of business was the election of new officers.

By a unanimous vote, Margo Pinkerton was elected President and John Pagliuca was elected Vice-President.

Charles Brown volunteered to become Secretary, and was elected unanimously. John Pagliuca, as the outgoing Secretary, agreed to brief Charles Brown on the duties of the position and pass along ASMP-NC mailing lists.

Margo Pinkerton agreed to contact Chuck Egerton and ask if he was willing to continue as Treasurer.

The Board agreed to meet again at Margo Pinkerton's house on April 5, 2008, at 11 a.m., and at that time plan ASMP-NC's activities for the next year. Each Board member was asked to bring a list of ideas to the meeting.

John Pagliuca made a motion to adjourn, which was seconded by Charles Brown. The motion was approved unanimously and the meeting adjourned at 6:45 p.m.