



## Minutes

April 8, 2009

Host: NCGRP

Attendance: Barbara Atkins, Ethan Waltermire, Jim Bruce; Pat Conine; Sue Varela; Cheryl Walters; Sunny Hanley and Annette Miller.

Ethan Waltermire called the meeting together at 1:15. Agenda changes: New business was moved ahead of old business. Audit report moved to new business. A Constitutional question added to new business.

### General Business:

Secretary's report: It was moved and seconded to accept secretary's report as emailed out by Barbara

Treasurer's report: Pat covered expenses and one late membership. It was moved and seconded to accept the report.

Other report:

Web page – no changes

STEP program – No workshop this year.

### New Business

Audit: Audit report was given by Annette Miller and Jim Bruce. They found the books to be in good order.

Anna Lute Award: The deadline for new nominations was set for May 17<sup>th</sup> and request Anita Hall email the information to the labs ASAP. The committee was set to make the selections. Ethan was to follow up with out of town people to see if they would serve.

Sponsorship for the AOSA/SCST meeting: It was decided that the FRSA would contribute \$300.00 towards the meeting.

AOSA Rules changes were discussed. See Chart for comments

### Old Business:

July meeting: Meeting date has been set for July 17<sup>th</sup>. We decided to have a party with a minimal business meeting if needed. No workshop will be done.

The discussions about the AOSA/SCST meeting were moved to after the FRSA meeting. Ethan called for adjournment of the regular FRSA meeting at 2:15.