

Executive Committee Meeting
November 5, 2008

Attendees: Bob Mann
Jesse Soto
Gayle Marshall

The meeting was called to order in a conference call at 11:30 a.m.

Bob Mann reported that Saturday, November 1, 2008 he attended a President's Meeting held in Bend OR. Bob Mann allocated funds to be paid by the branch to cover his lodging expense only.

Bob Mann invited Jesse Soto and Joe Lahmann, members of the Convention Committee, to accompany him to check out the site of next year's convention, the River House. Bob Mann informed them that they would be reimbursed for their lodging, but would not receive any funds for per diem or mileage. These funds will be expensed to the Convention.

Bob received an email from Joe Lahmann requesting a one time per diem of \$50 per person to help cover mileage and meal expenses for the trip. A motion was made to give \$50 per diem per person. The motion was denied. No payment will be made.

The meeting was adjourned at 11:40 a.m.