

VASF AA Conference Call Board Minutes – September 21, 2007

Purpose of call meeting: Meeting was called to vote on postponing the Experienced Aid Officer Training that is scheduled for November 2007.

In attendance for the call meeting: Pat Kelly (PK), Erik Melis (EM), Brenda Burke (BB), Zita Barree (ZB), Bill Wendle (BW), Sheila Nelson-Hensley (SNH), Michael Poma (MP).

The meeting was called to order by President Pat Kelly at 10:20 a.m.

BB moved to postpone the Experienced Aid Officer Training scheduled for November to a later date but to move forward with plans to hold New Professional and Support Staff Training as scheduled. Re-evaluate budget after additional information has been received concerning vendor/sponsor support. Upon receiving this information we will then determine when to hold Experienced Aid Officer Training.

BW seconded motion. No addition discussion was held on the motion. The motion was carried and passed (over the phone) with 5 yeas and 1 nay.

PK asked MP to advise Experienced Aid Officer Committee to consider using as many of the topics as possible that were planned for the original November training sessions for the annual conference in spring.

PK adjourned meeting at 10:29 a.m.

Respectfully submitted by Vera Riddick