

**USACK Board of Directors Meeting
Conference Call
November 20, 2008 8:00pm EDT**

Connie Hagler
Jim Ingram
Aaron Mann
Gina Sanchez

Charles Luckman
Scott Greifenberger
Maggie Hogan
Angela Lokken
Eric Giddens
Cliff Meidl
Sandra Lowe

Staff – David Yarborough

Absent

David Mason
Charles Yatman
Scott Mann

Call to Order at 8:08PM ET We did not achieve a quorum so those on the call had an update from Gina and David.

Office Space – David has an offer for free office space in a downtown rehab building for two years. It is small, dark and in a basement but would be adequate. David still needs to know if the move can be delayed until after Christmas and if we can keep the furniture.

Jim Ingram met with David to go over the financials. David promised a financial report tomorrow. Connie noted that the board has only received one financial report this year. David explained that it was difficult to produce so that it would make sense to the board.

The Governance task force will meet again tomorrow. They will be prepared for a presentation at the December Board meeting with the board structure and committee structure sections completed. The Nominating Committee should be named tomorrow.

A professional mediator from Durham, NC has been hired to complete the grievance with Jeff Smoke. The cost should be \$2000 - \$4000. Jeff has agreed to this and David has been communicating with him.

The Evaluation links will be sent out tomorrow. The evaluations will not be completed prior to the December meeting.

David will send out Nathan Luce's recommendations on how USACK should vote proposals for the ICF Congress. Attending are: David Yarborough, Gina Sanchez, Sandra Lowe – representing Guam, Charles Yatman, Charles Luckman – representing COPAC and Eric Lokken - Slalom.

A timeline / agenda for the December mtg will be sent out.

Locations for the Annual Meeting were discussed. David will research costs so a location can be announced very soon. Possible locations are: Charlotte, Colorado Springs, Chula Vista and Washington DC.

Adjourn 8:51 PM ET

Respectfully submitted,

Connie Hagler - Secretary