Minutes of November 3, 2009 Board Meeting

Board Members in Attendance: President, Don King; Treasurer, Lon Grasmick; Secretary, Henry Lujan; Trustees; Val Sharp, Lori Giessinger and Nenad Mirkovic.

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**

Pledge of Allegiance.
Minutes Reviewed and Approved: *Minutes on File*
President's Report:
Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

New Business:

1.	Membership List Handout:	Not until everything is settled. VS Motioned, LG Seconded. Passed.	
2.	Office Furniture:	$900.00	NM Motioned, VS Seconded. Passed.
3.	Board Secretary Laptop:	To bring it in and setup.	
4.	Policy for Excused Absences:	LG will work on policy.	
5.	Tommy's Phone Status.		

Unfinished Business:

1.

Closed Board Business:

Discussions and Announcements:

Next meeting date:
November 17th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by: _____
Henry Lujan.