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Conference Call
National Board of Directors
January 25, 2010

The call began at 9:00 EST with the following National Board of Directors:

Charlie Cagle, President
Tom Zickefoose, Vice President
Cheryl Caldwell, Secretary
Stacey Yurgel Perone, Treasurer
Mark Tobey, Safety
Rich Tisone, Publicity
Rusty Barnard, Tech

Charlie began the meeting with the discussion of dual charters. Rich gave insight on previous conference calls with K&K insurance and the QMA attorneys and their advice on dual charters. Mark touched on his meeting with Lee @ K&K insurance. The BOD will discuss this further at the National meeting on Wednesday and follow up with an executive session with the RD's.

Charlie will get with Michelle Barzee to get bylaws transferred to Tom. Mark will get printer information to Tom for rule book changes.

The BOD discussed the process and procedures that will need to be followed if clubs choose to come back to QMA.

Tom will contact Tad Fiser (RD8) concerning Region 8 bylaws.

Mark will contact both Ken Loveless (RD10) and Gregg Boe (RD11) in respect to issues concerning their regions.

The 2010 National meeting preparations were discussed briefly.

Cheryl updated the BOD on Karen Autunno Edmiston's (KAECO) health concerns.

Much of the call was in executive session due to the sensitive material that will be discussed further at the National meeting.

The call was adjourned at 11:03 EST.

Respectfully submitted,
Cheryl K. Caldwell
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QMA National Secretary

