

NSCSS Executive Committee
9/27/04 Teleconference – Minutes

- I. The meeting was called to order at 7:04 a.m. by President Tom Flack.
- II. In attendance: Phil Scoles, President-elect; Tom Flack, President; Bob Kendall, Past President; Pierre Bordenave, Treasurer; Phil Small, Secretary; and Mary Reed, Executive Secretary.
- III. Minutes from the previous meeting were approved as presented. MSC (Small/Scoles)
- IV. Tom Flack updated the status of current committee assignments. Discussion.
 - A. Nomination committee: Bob Kendall
 1. Phil Small suggested that we recommend that we not have mail-in ballot elections this year as designated in the Bylaws, but rather plan on voting in Hawaii at the annual meeting.
 - B. Bylaws and Resolutions: Phil Small is current chair. Phil Scoles agreed to serve on the Bylaws and Resolutions committee, his term will expire in 2008.
 - C. Phil Small suggested that the Executive Committee recommend to the Board of Directors that Bylaws article VII.C.3. be waived for 12 months. Note: this article requires that nominees for the Board of Directors sign a pledge that they will attend the next annual meeting.
- V. Treasurer's Report. Pierre Bordenave reported that we are on-track on the budget, and that in the interest of time, he would review the complete budget during the Board of Director's portion of the teleconference.
- VI. New Business.
 - A. Scholarship Fund. Pierre recommended that we put 50% of any "Net Income" annually into the scholarship account, and then begin awarding scholarships annually
- VII. The meeting was adjourned at 7:31 a.m. MSC (Bordenave/Kendall)