

**Suri Network**  
**Board of Trustees Teleconference Meeting**  
**Sunday, May 1, 2005 – 1:00 pm. EST**

Trustees Present: Cindy Fronk, Miriam Donaldson, Toni Cotton

Others Present: Marsha Hobert

Miriam Donaldson called the meeting to order.

Motion made by Toni Cotton to consider changing place and time for 2006 annual meeting. Miriam Donaldson seconded. Motion passed.

Motion made by Miriam Donaldson to hold Suri Network Annual Meeting to announce new board 7:30-8:00 on Thursday, June 2<sup>nd</sup>. Toni Cotton seconded motion. Passed.

The Board discussed a stand alone Summer Symposium in Colorado in August. Cindy Fronk expressed concerns that there is not enough time to plan properly. After discussion, Miriam Donaldson MOVED to hold a Suri Network stand alone Summer Symposium the weekend of August 19-21, in either Estes Park or Denver, Colorado. Seconded by Toni Cotton. Motion passed.

Cindy Fronk will look into hotel meeting space in Denver and Marsha Hobert will check into space in Estes Park.

Marsha Hobert will contact AOBA (Association Headquarters) regarding the Thursday, June 2<sup>nd</sup> membership meeting.

Motion by Toni Cotton to have the first Suri Network August event to be run by the Board of Trustees. Motion passed.

Teleconference ended 2:00 pm EST.

Respectfully submitted,

Miriam Donaldson, Secretary & Vice President