

Suri Network
Board of Trustees Teleconference Meeting
February 9, 2005 – 1:00pm Eastern Time

Trustees Present: Toni Cotton, Miriam Donaldson, Cindy Fronk, Dick Walker and Stacy Wilkins.

Others Present: Ken Hobert

President, Dick Walker called the meeting to order.

- A. Membership Meeting Agenda & Topics:** The Board discussed and reviewed the meeting agenda, topics and format at the upcoming Fiber to Fashion meeting in Atlanta Georgia.
- B. Treasurer's Report:** The cash financial statements through January, 2005 were reviewed and approved by the Board.
- C. Minutes:** Stacy moved to approve the January 12, 2005 and January 26, 2005 Board of Trustees meeting minutes. Toni Cotton seconded the motion. Motion passed.
- D. Committees:** Marketing – Purely Suri articles were reviewed. It was suggested to develop logo items for sale at the AOBA Nationals in Salt Lake City. Other committee items will be developed at the membership meeting in Atlanta, Georgia.
- E. Nominating Committee:** After discussion, Dick Walker moved to approve the following slate of candidates for Board members: Linda Kondris, Jim Barker, Mike Murphy, and Stacy Wilkins; to have Hoberts prepare, mail, receive and count the ballots. Cindy Fronk seconded the motion. Motion passed. Results will be announced at the annual meeting in Salt Lake City.

Meeting adjourned.

Respectfully submitted,

Stacy Wilkins, Secretary