

Suri Network
Board of Trustee Teleconference Meeting
July 11, 2007

Present: Jim Barker, Toni Cotton, Miriam Donaldson, Mike Murphy, and Dick Walker
Others Present: Ken Hobert

- A. Minutes:** Mike Murphy moved to approve the Board of Trustee meeting minutes of June 13, 2007 as corrected. Miriam Donaldson seconded the motion. Motion passed.
- B. Treasurer's Report:** Toni Cotton reviewed the current financial reports and in comparison the prior year. Jim Barker moved to accept the Treasurer's report. Miriam Donaldson seconded the motion. Motion passed.
- C. Marketing:** Mike Murphy reported that the Herdsire issue of PurelySuri is out, and the fall/winter issue schedule is under review. The 2008 calendar will be solicited through the SN Office. The Board discussed the progress on completing the video for the Symposium. Dick Walker stated that he will be doing another article for CQ magazine.
- D. Membership:** Jim Barker reported that the popup banner link has been fixed on the SN website. The board agreed to CQ magazine's offer to solicit subscriptions of the SN membership at a discounted rate. This offer will be announced at the Summer Symposium/Annual Meeting.
- E. Research:** Toni Cotton updated the board on the progress of the luster study. Additional samples needed are now in and there will be further cost of about \$2,000, which the board approved. There will be a presentation at the Symposium.
- F. Summer Symposium:** The board reviewed further planning details.
- G. Nominating Committee:** Ballots are out. It was noted that Patti Anderson withdrew her candidacy as of July 2nd. Also, in accordance with the By-laws, the board approved member, Gary Truitt to be the Inspector of Elections.
- H. Affiliate Congress:** Miriam Donaldson will be attending the AOBA affiliate congress meeting July 26-29, 2007 in Tennessee

Meeting Adjourned.

Respectfully Submitted,

Jim Barker Secretary