

JCICS Board Meeting
June 24, 2009
Conference Call

Attendees: A. Hayo, R. Pearlman, S. Cox, T. DiFilipo, J. Rolsky, , K. Sacco, L. Brownlee, N. Fox, S. Mitchell , D. Johnson, and joined by Tom Pitkowsky and Lynn Wetterburg.

Absent: R. Gibson, K. Wallace, K. Altweis Nicholson,

A discussion was held regarding the 2010 Conference. A summary was distributed by Tom DiFilipo prior to the meeting.

MOTION: To approve the allocation of \$27,000 for conference planning for 2009 and 2010.

S. Mitchell MOVED/ J. Rolsky SECONDED Passed Unanimously

The board left it up to the management to determine who to hire to fill the position of conference management/quarterback.

S. Cox went on record to say that it seems like there might be other ways to get this done. Something on this project makes her feel uneasy. She doesn't think that we need an on sight coordinator. Could Staff pick up some of the planning? Tom DiFilipo responded by saying they would have to cut advocacy in order for that to happen.

Action Items:

Whether the September 15-16, 2009, Board Meeting will be in person or not will be discussed at July 22, 2009 conference call board meeting.

2009 Meeting Dates

July 22, 2009
September 15-16, 2009

Respectfully Submitted,

L. Brownlee
6-24-09