

JCICS Board Meeting  
November 25, 2008  
Conference Call

**Attendees:** R. Pearlman, H. Stultz, S. Cox, J. Rolsky, R. Gibson, K. Sacco, K. Wallace, N. Fox, D. Johnson, L. Brownlee, K. Altweis Nicholson

**Absent:** A. Hayo, P. Singer, T. DiFilipo

**Call to Order & Agenda:** R. Gibson at 3:05 PM EST

The board chose to meet in an executive session, which excluded T. DiFilipo from participation.

Executive session of the whole.

**MOTION: To authorize a “Vote to vote” process regarding whether or not Hague denied members should be allowed to reapply for JCICS membership.**

**K. Wallace MOVED/K. Saaco SECONDED PASSED by Majority, 1 No Vote**

**MOTION: To adjourn the meeting at 4:25 PM EST.**

**K. Altweis-Nicholson MOVED/ K. Sacco SECONDED PASSED Unanimously**

Respectfully Submitted,

Heather Stultz, Secy

Action Item:

1. K. Wallace – will draft a post for the list serv regarding a “vote to vote” process regarding Hague denied agency’s future membership.