

**AMICA 2008  
BOARD MEETING MINUTES  
July 1, 2008**

Submitted by Nadine Motto-Ros and Marlene Beckman

**1. Roll Call and Introductions:**

The meeting was called to order on Tuesday, July 1, 2008, by President John Motto-Ros.

Board members present: President – John Motto-Ros, Vice President – Tim Baxter, Past President – Mike Walter, Membership Secretary – Bill Chapman, Convention Coordinator – Frank Nix/part time, Honorary Membership – Mike Walter, Past Memorial Fund Chairman – Halie Dodrill, Website Manager – Karl Ellison, Founding Rep – Richard Reutlinger, Heart of America Rep – Gary Craig, Lady Liberty Rep – Vincent & Maryam Morgan, Midwest Rep – Liz Barnhart, Northern Lights Rep – Alan Turner, Pacific Can-Am – Carl Dodrill, Rocky Mountain Rep – Larry Emmons, Sierra-Nevada Rep – Chip Lusby, Southern California Rep – Frank Nix/part time, SOWNY Rep – Holly Walter, Texas Rep – Suzanne and John McCall, Guests – Rich Clayton and Julian Dyer. Acting Secretary: Nadine Motto-Ros

Board members absent: Secretary – Marlene Beckman, Treasurer – Robbie Tubbs, Publisher – Mike Kukral, Archives – Tom Hutchinson, Audio Visual and Technical – Harold Malakinian, Boston Rep – Bob Hunt, Chicago Rep – Joe Pekaarek.

**2. Approval of Minutes from 2006 Board Meeting:**

Motion to approve the minutes as published in the November/December 2006 AMICA Bulletin was made, seconded and passed. As a matter of record, a Board Meeting was not held during the 2007 AMICA Convention in Germany/Holland.

**3. Reports:** Since all reports are included in the agenda and will be published in The Bulletin, they were not individually read. Additional comments not covered in the agenda reports are listed below:

**Officer Reports:** No additions.  
2/28/08