

2013-10-03 PNB Affiliate Taskforce Minutes (Open Session)

Draft Agenda

I. Call to order

II. Approval of Agenda

III. Approval of minutes 9-5-2013

IV. Vote to move into executive session to discuss the Affiliate Program Budget

V. Adjourn

2013-10-03 PNB Affiliate Taskforce Minutes (Open Session)

I. Meeting was called to order at 7:14pm ET.

Present: Chandra Hauptman, Teresa Allen, Shawn Rhodes, Janis Lane-Ewart, Deena Kolbert, Ursula Ruedenberg. Excused: Heather Gray.

II. Approval of Agenda: S Rhodes moved to add Aff. Coordinator's report. No objection. Amended agenda approved without objection.

III. Approval of minutes: 09-05-2013 minutes approved without objection.

IV. U Ruedenberg stated that she had not been called by the PNB to speak to them regarding FSRN.

V. Janis Lane-Ewart moved to go into executive session to discuss the Affiliate Program Budget. Approved without objection.

VI. Meeting adjourned at 7:23pm EST.

Respectfully submitted,

Teresa J. Allen

Secretary 10-5-2013; approved 2014-01-16