

FRIENDS OF NASP
Minutes
SPRING BUSINESS MEETING

The Grove Hotel
Boise, Idaho
May 3, 2005

1. Call to Order

Meeting called to order 11:05am

2. Approval of Minutes

Fall 2004 FON Business Meeting Minutes were not voted on. Will need to be approved at Fall 2005 FON Business Meeting.

3. Committee Report: Earl Coffman

Not a lot of action since Fall Conference; \$6447.82 in revenue; \$260.83 in expenditures; Needs a replacement for committee as he will be leaving, resigning as of Aug. 31st. Survey and job description in packet are in the packet he has provided.

4. Old Business

- a. Annual report of balances, expenditures, revenues, and inventory.*

Shared in committee report.

5. New Business

- a. Other: Adan Tijerina*

None at this time.

6. Date and Location of Spring Business Meeting: Adan Tijerina

May 2006
Marriott Hotel
Anchorage, AK

7. Adjournment

Motion

George Deitz moved to adjourn; Shane Iverson seconded; meeting adjourned at 11:13am