

**Minutes of Meeting
Executive Council Teleconference
February 4, 2008
11:40 a.m. to 11:45 a.m.**

CALL TO ORDER

The Chair William E. Martin called the meeting to order at 11:40 a.m.

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|-----------------------|--------------------------------|-------------|
| William E. Martin | President | Present |
| Dana Leask-Ruaro | 1 st Vice President | Excused |
| Richard Peterson | 2 nd Vice President | Present |
| Richard George | 3 rd Vice President | Present |
| Robert Sanderson, Jr. | 4 th Vice President | Present |
| Jay Cabuag | 5 th Vice President | Present |
| Fred Lauth | 6 th Vice President | Not Present |
| Aurora Lehr | Youth Representative | Present |

Also present were:

Ashli Hobbs, Recording Secretary

NEW BUSINESS

M/S Jay Cabuag / Richard Peterson to remove Resolution EC/08-05, **Rasmuson Grant Indirect Cost Shortfall**, from the table. C/U

M/S Richard Peterson / Robert Sanderson Jr. to adopt as amended Resolution EC/08-05, **Rasmuson Grant Indirect Cost Shortfall**. C/U

ADJOURN

The meeting adjourned at 11:45 a.m.