

**Minutes of Meeting
Executive Council
October 3, 2006
Hyatt Regency ~ Sacramento, California**

CALL TO ORDER

The Chair Edward K. Thomas called the meeting to order at 5:50 PM.

Edward K. Thomas	President	Present
Liv Gray	Emeritus	Present
William Martin	1 st Vice President	Present
Dana Ruaro	2 nd Vice President	Present
Richard Peterson	3 rd Vice President	Excused
Richard George	4 th Vice President	Present
Robert Sanderson, Jr.	5 th Vice President	Present
Jay Cabuag	6 th Vice President	Present
Krista Lamp	Youth Representative	Present

Also present was:

Ashli Hobbs, Recording Secretary

ADOPTION OF THE AGENDA

Special meeting called, no agenda available.

NEW BUSINESS

M/S Jay Cabuag / Dana Ruaro that Executive Council is not allowed to use their position titles on any endorsements unless agreed upon by the all Executive Council members.

Friendly Amendment: Jay Cabuag / Richard George to also add Section E under item 34 in the Executive Council guidelines to state: "Executive Council are not allowed to use position status for endorsements without approval of all Executive Council members."

C/U

For the record, quorum present.

ADJOURN

The Chair ruled the meeting adjourned at 6:25 PM. No objection, so ordered.