

Sutherland, Dawne

From: J. Sabella [jsabella@stargate.net]
Sent: Monday, May 20, 2002 8:36 PM
To: Steve Sutherland; Mary & Earl Sawyer; Doug
Subject: Items to be done by Sioux Falls

Hi Steve, Earl and Doug,

After looking through my notes of the meetings in Orlando and Gatlinburg, I just wanted to remind all of you of some specific things we need to act on in Sioux Falls.

RE: Policy Committee, Steve Sutherland, Chairman, with Earl and Doug as committee members:

Item #1 - The policy we approved in Orlando regarding "appointment of region representatives" is to be incorporated into the by-laws as an amendment. In Orlando we stated that this would be done in Sioux Falls. Do we need to publish a notice to amend our by-laws?

Item #2 - In Gatlinburg, we stated that we would develop policy regarding "safe and secure investments" to be acted on in Sioux Falls. This appears to be a function of both the Finance committee, which is chaired by Earl, with Doug as a member, and the Policy committee of which you all are members. (How convenient can we make this?)

RE: Finance committee, Earl, Chairman, and Doug as member:

In Gatlinburg it was stated that we would "take steps to have the treasurer bonded no later than the annual meeting in Sioux Falls, SD at a cost not to exceed \$1,000.00."

Please keep me posted as to the progress of all of these items prior to our arriving in Sioux Falls. Thanks and have a great Memorial Day Holiday.

Joe

5/23/02