

Meeting Minutes

WSAOHN Board of Directors Meeting

10:00 AM on March 19, 2010

Call-in Meeting: 888-311-9051, code 1578842#

Nancy, send board contact information to everyone

- I. Call to Order
The meeting was called to order at 11:35 AM by Ward Evenson, President
- II. Roll Call
Chris Mol, Joy Marks, Cindy Groves, Ward Evenson, Pat Olson, Nancy Prince, Lois Caulum. This did NOT make up a quorum.

The meeting was re-scheduled for March 31 at 11:30 AM

Clarification of date for May meeting is not May 2. It will be Friday May 21, 2010

The call was adjourned at 11:53 AM

Next meeting: Wednesday, March 31, 2010 at 11:30 AM Conference Call

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