

UTAH-IDAHO DISTRICT 4th BOARD MEETING
Friday June 26, 2009 at 7:00 AM
Hilton Hotel
Nashville TN

District Board Meeting was called to order at 7:00 AM in the Rydal 1 room of the Nashville Hilton Hotel.

Board Members present were Governor Pattie Hansen, Governor-Elect Brent Ashworth, Immediate past Governor Bill Mullins, Treasurer Marvin Chamberlain, Secretary Bob Dempsay, Lt Governors John Brown, Peggy Sellman, Rayleen Barnes and Norman Taylor. Guest was Janet Flinders.

Item of discussion was the distribution of the International Convention travel funds. After discussion a motion was made by Rayleen Barnes and seconded by Peggy Sellman to pay On-To-Convention Chair Chuck Baker \$300 with the balance of the \$14000 budgeted funds being split evenly between the nine board members. Motioned was approved unanimously.

With the next convention in Los Vegas a short discussion was held on funding a smaller amount for International Convention travel next year and possibly more for the Convention in Zurich in the following year.

Not other items of businesses the meeting was adjourned at 7:25 AM.

Bob Dempsay, Secretary