

---

**Action Item:**

1. MSA (unanimously) that affiliate status for International Gay and Lesbian Aquatics was official as of the receipt of the application.
- 

President Rob Copeland called the meeting to order at approximately 5:00 p.m. CDT at the Grand Hyatt Hotel in Dallas, Texas. Also present were Vice Presidents Leo Letendre (National Operations) and Mark Gill (Member Services); Secretary Meg Smath; Treasurer Jeff Moxie; Immediate Past-President Jim Miller; Executive Director Rob Butcher; At-Large Directors Betsy Durrant (Colonies), Jerry Clark (Dixie), Nadine Day (Great Lakes), Jeanne Ensign (Pacific Northwest), Michael Moore (Oceana), Don Mehl (South Central), Laura Winslow (Southwest); Past-Presidents Ted Haartz, Tom Boak and Mel Goldstein.

## **Follow-up from Board training**

The Board will have a wrap-up conference call within 30 days. Various attendees will call directors who were unable to attend the training session to brief them within two weeks.

## **IGLA affiliate status**

**MSA (unanimously) that affiliate status for International Gay and Lesbian Aquatics was official as of the receipt of the application.** MS, failed a policy that upon acceptance by the Board, affiliate and allied membership shall be effective as of the date of receipt of application.

## **Status of Board members who are also employees**

The Board discussed whether to set a policy that Board members must take a leave of absence from the Board for the duration of their employment. The Governance Task Force will consider this issue. The only Board member who is also an employee of the corporation is Mel, who took a leave of absence from the Board to prevent the appearance of a conflict.

## **Midyear meeting**

Our midyear meeting is scheduled for February 5–8 in Dallas. Mel offered to prepare a bid for Indianapolis to host the meeting if the BOD decides to change location.

## **Acknowledgment**

The Board thanked Bruce Lesley and BoardSource for the invaluable training session, and Jim Miller for handling the logistics for the session.

## **Next BOD meeting and adjournment**

The meeting adjourned at 6:45 p.m. CDT. Our next conference call will be 11-10-08 at 8:00 p.m. EST.

Meg Smath  
Secretary