

MINUTES

BOARD OF TRUSTEES UNITARIAN UNIVERSALIST ASSOCIATION

October 15-16, 2005

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on October 15-16, 2005 at 25 Beacon Street, Boston, Massachusetts.

MEMBERS

PRESENT: Adair, Allen-Thompson, Ballester, Blevins, Brody, Carley, Comstock, Conley, Courter, Friedman, Gallager, Greene, King, Lund, Marx, Olson Peebles, Ortman, Payne-Alex, Rickter, Saunders, Shanti, Sharp, Solomon, Stukey, Wight, Wilde, and Sinkford

ALSO

PRESENT: K. Montgomery, J. Gabert, N. Lawrence, J. Sandoz-Rosado, and observers

Gini Courter, Moderator, called the meeting to order at 8:30 a.m. on Saturday, October 15, 2005. Charlie Ortman provided opening words. It was announced that Jackie Shanti would lead Sunday's worship service. Trustees and visitors were introduced and the agenda was approved.

APPROVAL OF JUNE 2005 BOARD MINUTES

The minutes of the January 2005 meeting of the Board of Trustees were approved as written.

APPROVAL OF 2005 GENERAL ASSEMBLY MINUTES

The minutes of the 2005 General Assembly were approved as written.

APPROVAL OF EXECUTIVE COMMITTEE MINUTES

The minutes for the Executive Committee meeting on September 12-14, 2005 were approved as written by members of the Executive Committee and ratified by the Board of Trustees.

MINISTERS HOUSING ALLOWANCES

The Board received a memo from the Treasurer dated September 15, 2005 reporting housing allowances for ministers employed by the Association that had been approved by him by authority of Board action of January 25-26, 1997, said allowance having been approved by him prior to the effective date.

AUTHORIZATION FOR BANK ACCOUNTS

By consensus, it was agreed to authorize Marcy Bailey-Adams as a check signer on the Operating Checking, Endowment Checking, Money Market, CPLC Building Loan Checking, Service Gratuity Payment Fund Checking, and Payroll accounts with Eastern Bank, and to remove Mary Miles as an authorized signer. Other signers on these accounts are Kathleen Montgomery, Jerry Gabert, and Janiece Sneegas. A single signature is required up to \$4,999, with two signatures required for amounts of \$5,000 and over.

PRESIDENT'S REPORT

President Sinkford commented on the various disasters confronting the world and said, "ours are the only hands on earth" that can respond. He reported that as of October 15 more than 7000 Unitarian Universalists had contributed more than \$2.3 million to the Gulf Coast Relief Fund, with the Shelter Rock congregation matching funds received after October 2 up to \$500,000. Two-thirds of the Fund, Sinkford reported, will go to community relief, with the hope of claiming a different and more inclusive vision in the Gulf Coast; the remainder will go to helping our congregations rebuild. The Gulf Coast fundraising is a joint effort with the Unitarian Universalist Service Committee, with the relationship between the UUA and the UUSC deepening in healthy ways.

The President reported on ongoing conversations between Meadville/Lombard Theological School and the Starr King School for the Ministry. The conversations include reviewing different models of relationship and financial analyses of the various options.

In November, Sinkford said, he will travel to Barcelona for a meeting of the International Council of Unitarians and Universalists at which all the leaders of the national Unitarian and Universalist groups would be present. The hope is to create a strategic understanding of how that organization can move forward. Following the ICUU meeting, Sinkford will travel with Charlie Clements of the UUSC to Chad to visit the camps where refugees from Darfur in the Sudan are being held.

SECRETARY'S REPORT

Paul Rickter, Secretary, reported on the current process for certification and reminded trustees that the deadline for certification was February 1. He noted that he had been in conversation with a few people who were considering running for President in 2009 and that such conversations were collegial. He asked trustees to vote on language that would fill United States Postal Service requirements for the UUWorld magazine.

M (Rickter), S, and

VOTED: WHEREAS: The member congregations (the "Member Congregations") of the Unitarian Universalist Association (the "Association") desire subscriptions to UU World, the Association's quarterly magazine, as a benefit for their members.

WHEREAS: The Association desires to (i) distribute UU World by utilizing the periodical rate charged by the United States Postal Service (the "USPS"), and (ii) take such actions as are necessary to qualify for the periodical rate within the regulations of the USPS.

Approval of Cost Allocation

RESOLVED: That, in accordance with Article 707, Section 5.1.2 of the Domestic Mail Manual promulgated by the USPS, a subscription to UU World shall be provided to each member of the Member Congregations and [\$7]of each Member Congregation's Annual Program Fund payments shall be on account of such annual subscription to UU World for all of its members.

RESOLVED: That the foregoing resolution be entered into the minute book and other records of the Association, and that the officers of the Association be, and hereby are, authorized and empowered to execute, issue, deliver and/or file for and on behalf of the Association any documents, and certificates, necessary under the regulations of the USPS in connection with the foregoing resolution, said documents and certificates to be in such form as the officers may approve, the execution and delivery thereof or the taking of any such action to be conclusive evidence of its authorization by the Association.

REPORT OF THE FINANCIAL ADVISOR

Dan Brody, Financial Advisor, reported on the financial status of the Association, saying that net assets were up \$2.2million, that unrestricted net assets were up \$1.1million, that expenses had increased by 1%, that Friends of the UUA gifts had increased by 28%, that the

Annual Program Fund Revenue had increased by 5%, and that cash was up by 13%. He also reported that the total return for the General Investment Fund was 8% and that assets owned by congregations were up 30%. He reported on the status of the audit for fiscal year '05.

M (Saunders), S, and

VOTED: The UUA Board of Trustees (BOT) requests that the UUA Investment Committee (IC) and the UUA Committee on Socially Responsible Investing (CSRI) report jointly to the January, 2006 Board meeting on the implementation of the socially responsible investing (SRI) policies of the UUA Board.

Furthermore, should the IC and the CSRI determine that BOT SRI policies are not being implemented or only partially implemented, the BOT requests that the IC, in consultation with CSRI, prepare a plan and timeline for the implementation of these policies, to be presented at the April 2006 Board meeting.

REPORT OF THE CONGREGATIONS WORKING GROUP

Members of the Congregations Working Group reviewed the applications of new congregations and reported on their discussions, including feedback from the Congregational Presidents' Workshop at General Assembly, the District Presidents Association, the 2005 Board/District Presidents' Association Summit at General Assembly, the International Vision Statement. They also reported that they had met with the Growth Working Group to discuss the relationship between ministerial training and the mission, vision and goals of the Association, particularly regarding growth and vitality.

M (Olson Peebles), S, and

VOTED: To approve the application of and accept into membership in the Unitarian Universalist Association:

Unitarian Universalists of Fallston, MD

M (Stukey), S, and

VOTED: To approve the application of and accept into membership in the Unitarian Universalist Association:

Open Circle Unitarian Universalist Fellowship, WI

Additionally, it was noted that three congregations had disaffiliated from membership in the UUA: Panthea Pagan Fellowship of Hoffman Estates, IL; UU Fellowship of Johnson County, Prairie Village, KS; UU's of Northern Kentucky, Covington, KY and that the Eau Claire, WI congregation had changed their name from the Unitarian Universalist Fellowship of Eau Claire to the Unitarian Universalist Congregation of Eau Claire.

GENERAL ASSEMBLY AWARDS

Discussion was held concerning awards presented at General Assembly.

M (Rickter), S, and

VOTED: Recognizing the vast number of talented and committed Unitarian Universalists in congregations all across our Association who work quietly and effectively and the wish to encourage all Unitarian Universalists to be agents of change in their communities and in the world, we move to discontinue the Association's Unsung UU Award and Unsung UU Youth Award, effective immediately.

Julian Sharp asked that it be noted he had abstained from voting on this motion.

REPORT OF THE GROWTH WORKING GROUP

Members of the Growth Working Group reported on their discussions, including a report from the Growth Team, a discussion of the Pathways new-start congregation, a report on "breakthrough congregations," a report on growth in the young adult population. They also reported on their joint meeting with the Congregations Working group involving the role of the District Presidents' Association in the support of vision and growth.

M (Wight), S, and

VOTED: That the UUA Administration implement an independent evaluation of and document learnings to date from our experience with the Pathways partnership and convey these to the UUA Board before the April 2006 meeting of the Board of Trustees.

M (Shanti), S, and

VOTED: To ask the Administration to create a list of talking points for trustees regarding the current transition plans for Pathways regarding staffing, property, leases and other relevant specifics.

M (Shanti), S, and

VOTED: That the UUA Administration put into writing the terms, expectations and agreements of current and future partnerships between the UUA and regional, local or other entities designed to foster healthy congregational growth.

M (Shanti), S, and

VOTED: To ask the Administration to provide the Board with regular and timely benchmark and monitoring reports through the life of growth projects, for each of the five strategic areas outlined in the "UU Growth Strategies" memo from the Growth Team dated October 12, 2005.

DISCUSSION OF BOARD RETREAT

Discussion was held with Susan Stratton, retreat facilitator, about her observations the next steps to be taken to explore governance issues. It was agreed that a session would be held to create the basis of a "means" manual.

REPORT OF THE SPECIAL REVIEW COMMISSION

Jose Ballester and Hafidha Acuay, members of the Special Review Commission, reported on the work of that Commission in reviewing the trajectory of events which impacted the Unitarian Universalist community of color, especially youth, leading up to and during the Fort Worth General Assembly; they described the process for their work, saying that they were doing extensive interviews, and said that they would be presenting a final report at the time of the January Board meeting.

REPORT OF THE LIVING OUR FAITH WORKING GROUP

Members of the Living Our Faith Working Group reported on their discussions, including the role of social witness at General Assembly, the mission of Beacon Press, and the response to the Gulf Coast Hurricane.

M (Rickter), S, and

VOTED: The UUA Board of Trustees expresses deep and heartfelt appreciation for the generosity of the tens of thousands of Unitarian Universalists who put their faith into fast action in response to the natural and human-made disasters that have befallen our congregations and the residents of the Gulf Coast

following the recent hurricanes. We also extend our sincere appreciation to the hundreds of volunteers, to our staff—both in Boston and in the field, to the administrations of both the UUA and the UUSC, and to UU Trauma Response Ministry, and to so many other UUs who, with energy, spirit and dedication have stepped in and continue to support the congregations and the individuals affected.

M (Carley), S, and

VOTED: The UUA board of Trustees is committed to the creation of a healthy Unitarian Universalist congregational presence in a rebuilt New Orleans. The Board requests that the Administration ensure that there is a strategic plan, developed in partnership with the Southwestern Conference and other appropriate parties, toward that end.

REPORT OF THE BOARD'S ANTI-RACISM/ANTI-OPPRESSION/MULTI-CULTURAL TEAM

Members of the Board's Anti-Racism/Anti-Oppression/Multi-Cultural Team reported on their recent work and their observations on the ways in which this work is embedded in the work of the Board, including working groups, committees, and task forces of the Board.

REPORT OF THE ASSOCIATION WORKING GROUP

Members of the Association Working Group reported on their discussions concerning the Ministerial Fellowship Committee, the Professional Leadership Coordinating Council, the discussions occurring between the Unitarian Universalist Theological Schools, and General Assembly reimbursement for candidates for office who attend General Assembly but are not elected.

Discussion was held concerning the Task Force for Ministry to and with Youth and it was noted that it is important to have ministers involved in the process, that District staff need to help encourage and be involved in the discussions, and that other faith groups should be looked to for best practices.

The process for reviewing and accepting Independent Affiliate Member applications was reviewed and the Working Group said that it was expected that new criteria reflecting values for collaboration, relationship and engagement and an understanding that congregations themselves should be the center of congregational life. It was noted that a transition in the understanding of Independent Affiliates would occur over several years and that existing and

aspiring Independent Affiliates would be notified of a clear timetable once a transition plan had been agreed upon.

M (Payne-Alex), S, and

VOTED: To approve Independent Affiliate status for fiscal year 2006 for the Buddhist Fellowship.

M (Olson Peebles), S, and

VOTED: To place on the agenda of the 2006 General Assembly the following amendment to the UUA Bylaws (brackets indicate deletion):

Section 7.6(b). Ministerial Fellowship Committee.

Six members who are ministers in full and final fellowship with the Association, [with at least one from each category of ministry including community ministry,] appointed by the Board;.

FINANCE COMMITTEE REPORT

Lyn Conley, Finance Committee Chair, reported on Finance Committee discussions, including General Assembly registration, the financial status of Beacon Press, the strategic plan for Information Technology Services, the financial status of the “Pathways” project, fundraising, a possible new health insurance plan, and budgets.

M (Conley), S, and

VOTED: To approve the proposed General Assembly 2006 registration fees.

M (Conley), S, and

VOTED: To approve the Beacon Press Fiscal Year 2006 Budget as presented.

M (Conley), S, and

VOTED: To approve the revised Fiscal Year 2006 Operating Budget.

M (Conley), S, and

VOTED: To approve the Revised Fiscal Year 2006 Capital Expenditures Budget.

M (Wight), S, and

VOTED: That the UUA Administration provide the UUA Board with a comprehensive production schedule of the Tapestries of Faith Curriculum Development Project and quarterly progress updates beginning in January 2006.

M (Conley), S, and

VOTED: To pay the expenses for the youth trustee and the youth representative to the Board for the upcoming White Allies meeting.

REPORT OF THE GENERAL ASSEMBLY PLANNING COMMITTEE

Pat Solomon, Board representative to the General Assembly Planning Committee, reported on the work of that Committee and plans for the 2006 General Assembly.

EXECUTIVE VICE PRESIDENT'S REPORT

Kay Montgomery, Executive Vice President, reported on staff hires, saying that the Revs. James Hobart and Lisa Presley had been appointed Interim District Executives in the Central Midwest and Heartland Districts, respectively. Yvonne Rochon is the new Program Consultant in the Pacific Central District; Jeanne Crane is the new Program Consultant for Growth, Planning and Leadership Development in the St. Lawrence and Ohio-Meadville Districts; Pat Hoertdoerfer is the new Program Consultant in the New Hampshire/Vermont District; Tom Chulak's role as District Executive in the St. Lawrence District has been expanded to include the Ohio-Meadville District; and Laurel Amabile, currently Interim DE in the Thomas Jefferson District, will be the new Annual Program Fund Director beginning no later than July 1, 2006.

Montgomery announced that Olivia Holmes was moving on from her role as Director of International Relations and that some time this spring a Director of Communications would be hired. She encouraged trustees to subscribe to the new uuworld.org. She also described the process the UUA was using to do background checks on current and new staff, consistent with the recommendations to congregations in the "Responsible Staffing" document.

EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss Committee on Committees' recommendations and, when it returned to regular session, agreed that committee appointments would go into the regular minutes of the Board.

COMMITTEE ON COMMITTEES' REPORT

M (Stukey), S, and

VOTED: To ask the Executive Committee to approve the appointment of a new member of the Commission on Social Witness before the time of the January meeting of the Board of Trustees.

M (Stukey), S, and

VOTED: To approve the following committee appointments, beginning January 1, 2006 and extending for a two-year period unless otherwise noted (new committee members are indicated in **bold**):

Audit Committee

Dan Brody
Newton Highlands, MA

The Rev. Will Saunders (Board liaison)
Mount Holly, VT

Edwin J. Merck, Chair
Providence, RI

Christopher Reece
New York, NY

O. Darwin Smith
Dallas, TX

Accessibilities

Helen Bishop, Chair
Etowah, NC

Gene Burr
Memphis, TN

David Friedman (Board liaison)
Rochester, NY

Vincent Licenziato
Boston, MA

Laurie Thomas
Lansing, MI

The Rev. Wendy von Zirpolo
Danville, NH

Committee on Socially Responsible Investing

Timothy Blackwood
San Jose, CA

Joan Cudhea
San Diego, CA

Jerry Gabert (ex officio without vote)
Boston, MA

Jim Gunning
Teaneck, NJ

Dan Brody (ex-officio)
Newton Highlands, MA

Stephanie Leighton
Boston, MA

The Rev. Sydney A. Morris
Hancock, MI
(UUMA Representative)

The Rev. Will Saunders
(Board liaison)
Mount Holly, VT

The Rev. Jim Sherblom
Concord, MA
(Investment Committee Liaison)

Vanessa Lowe
Silver Spring, MD

Compensation, Benefits and Pension Committee

Charles Sandmel
Brookline, MA

The Rev. Paul Johnson
Roslyn, NY
(appointed by Council on Church Staff Finances)

Dan Brody (ex-officio)
Newton Highlands, MA

Robert Messing
Elmwood, MA

Jerry Gabert (ex officio)
Boston, MA

Paul Rickter (Board liaison)
Brookline, MA

**Glenn Solomon
Cleveland, OH**

**Howard McMahan
Fort Worth, TX**

**Vernon L. Blodgett, Chair
Winchester, MA**

**The Rev. Diane Teichert
Canton, MA
(UUMA Representative)**

Congregational Properties and Loans Commission

Tom Denio
Chicago, IL

Dan Brody (ex-officio)
Newton Highlands, MA

Allen Kone
Brooklyn, NY

Ed Mangiafico
Chatham, MA

Lowell Steinbrenner
Cambridge, MA

James (Ron) Suiter, Chair
Bedford, TX

Thomas Stapleford
Thousand Oaks, CA

Jerry Gabert (ex-officio)
Boston, MA

Election Campaign Practices Committee

The Rev. John Gibbons, Chair
Bedford, MA

Lyn Conley (Board)
Doraville, GA

The Rev. Doug Gallager (Board)
Bloomfield, MI

Fund for a Just Society

Catherine Chang
Somerville, MA

Susan Grider
Etowah, NC

The Rev. Stephen Shick
Lexington, MA

The Rev. Parisa Parsa
Oakland, CA

Kate Lore
West Linn, OR

The Rev. Jim Eller
Kansas City, MO

Robin Kimbrough-Melton
Clemson, SC

Fund for Unitarian Universalism

The Rev. Sarah Lammert
Ridgewood, NJ

The Rev. Frank Schulman, Chair
The Woodlands, TX

The Rev. Judith Meyer
Santa Monica, CA

Thomas Hargrave
Silver Spring, MD

Young Kim
West Brookfield, WI

Fund for UU Social Responsibility

The Rev. Jan Christian
Ventura, CA

Eddie Hadden
Englewood, NJ

Paula Nett
Portland, OR

The Rev. Rhett Baird
Macon, GA

The Rev. Susan Moran
Swampscott, MA

Fund for International Unitarian Universalism

Julia Bradburd
Abington, PA

The Rev. John Gibbons
Bedford, MA

The Rev. Morris Hudgins, Chair

Cincinnati, OH

The Rev. Marlin Lavanhar
Tulsa, OK

Sandra Danforth
Chicago, IL

Investment Committee

Jo Ann Corkran
New York, NY

The Rev. Jim Sherbloom
Concord, MA

Mr. Dan Brody
(ex officio with vote)
Newton Highlands, MA

The Rev. William Sinkford
(ex officio without vote)
Boston, MA

Craig Scholl, Chair
Dover, MA

The Rev. Jose Ballester
(Board)
Houston, TX

Kathryn Dion
Yarmouth, ME

Journey Toward Wholeness Transformation Committee

The Rev. Monica Cummings
Los Angeles, CA

The Rev. Sean Parker Dennison, Chair
Salt Lake City, UT

Bob Gross
Charlottesville, VA

Dr. Julio Noboa

Rancho Viejo, TX

The Rev. Charles B. Ortman
(Board Liaison)
Montclair, NJ

Carolyn Cartland
Bloomfield, CT

Taquiena Boston
(President's Representative)
Washington, DC

Melcher Book Award

The Rev. Thomas Mikelson, Chair
Cambridge, MA

The Rev. Patrick T.A. O'Neill, Sr.
Wilmington, DE

The Rev. Phyllis B. O'Connell
Wellesley Hills, MA

T.K. Barger
Brooklyn, NY

Ministerial Fellowship Committee

The Rev. Jory Agate, Chair
Cambridge, MA

The Rev. Linda Olson Peebles
(Board)
Alexandria, VA

The Rev. Mark Belletini
Columbus, OH

Dr. Jim Brown
Ft. Worth, TX

The Rev. Ken Reeves
Auburndale, MA
(UUMA Representative)

The Rev. Carolyn Owen-Towle
San Diego, CA

The Rev. Stephan Papa
Devon, PA 19333
(UUMA Representative)

Betty Bobo Seiden
Oakland, CA

Jackie Shanti (Board)
Springfield, MA

Abbey Tennis
Roxbury, MA

The Rev. Geoff Rimositis
San Jose, CA

The Rev. Jim Zacharias
Albuquerque, NM

Dr. P.D. Wadler
Chicago, IL

Justice Waidner
Tulsa, OK

Open UUA Implementation Committee

Art Ungar, Chair
Lafayette, CA

Evelyn Spurgin
Edgewater, MD

Carol Agate
Santa Monica, CA

Panel on Theological Education

The Rev. Rosemary Bray McNatt
New York, NY

The Rev. Dr. Marvin Ellison
Portland, ME

The Rev. Barbara Merritt, Chair
Worcester, MA

The Rev. Virginia Jarocho-Ernst
Devon, PA

Tamara Payne-Alex (Board)
San Jose, CA

The Rev. William Sinkford
Boston, MA

The Rev. Ned Wight (Board)
La Mesa, CA

School Representatives

The Rev. Lee Barker
Meadville/Lombard Theological School

The Rev. Rebecca Parker, President
Starr King School for the Ministry

The Rev. Nancy Richardson
Associate Dean for Ministry
Harvard Divinity School

Canada RSCC

The Rev. Ray Drennan
Verdun, Canada

The Rev. Susan Van Dreser, Chair
Winnipeg, Canada

James R. Morris
Hubley, Canada

The Rev. Steve Epperson
Vancouver, BC Canada

Ms. Stephanie Madill
Kingston, ON

**The Rev. Ann Orfald
Peterborough, ON**

R. Allyn Clark
Halifax, NS

SouthEast RSCC

Mark Hicks
Washington, DC

The Rev. Vanessa Southern, Chair
Summit, NJ

Suzanne Henshaw
Stewartsville, NJ

The Rev. Barbara Jamestone
Holly Springs, MS

Dr. Lillie Searles
Durham, SC

The Rev. David Takahashi-Morris
Charlottesville, VA

Leslie Trew
Glen Allen, VA

MidwestRSCC

Evelyn Johnson
Chicago, IL

Nancy Atchison
Richfield, MN

The Rev. Karen Gustafson
Knife River, MN

The Rev. Susan Ritchie, Chair
Columbus, OH

Libby Starling
St. Paul, MN

The Rev. Ken Phifer
Ann Arbor, MI

The Rev. Bill Haney
Columbia, MO

New England RSCC

Carl McCargo
Springfield, MA

The Rev. Marta Flanagan
Mt. Holly, VT

Richard Brigham
Weatogue, CT

Davalene Cooper, Chair
Hull, MA

The Rev. Patience Stoddard
Alstead, NH

The Rev. J. Mark Worth
Ellsworth, ME

The Rev. Vann Knight
Swampscott, MA

West RSCC

The Rev. Rachel Anderson
El Cerrito, CA

The Rev. James Anderson
Tacoma, WA

The Rev. Beth Banks
Davis, CA

The Rev. Amanda Aikman
Everett, WA

Roberta Dianne, Chair
Bellevue, WA

The Rev. Stephen Furrer
Santa Fe, NM

Jesse King
Evergreen, CO

Jerry McCubbin Ph.D
Portland, OR

Mary Rose
San Diego, CA

Jo Victoria
San Francisco, CA

Religious Education Credentialing Committee

Gail Forsyth-Vail
Georgetown, MA

Elizabeth Jones, Chair
San Diego, CA

The Rev. Kirk Loadman-Copeland
Centennial, CO

Sue McGovern
E. Northport, NY

Kathryn Warrior
Hillsboro, OR

Steve Lynn
Warner Robbins, GA

The Rev. Dr. Pam Allen-Thompson (Board)
San Rafael, CA

**The Rev. Colleen McDonald
Rockford, IL**

UUA Representatives to the United Nations (beginning immediately)

James Nelson
The Rev. Bill Sinkford
Kay Montgomery
John Dale

Ms. Eryl Court
Genia Kornhaber
The Rev. Fran Mercer

***Effective Partnership Team ((beginning immediately and
extending through June 2007)***

David Friedman

CLOSING

The meeting was adjourned at 3:30 p.m. on Sunday, October 16, 2005.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary

BOARD OF TRUSTEES - FUTURE MEETING DATES

Board Meetings

January 20-22, 2006

April 21-23, 2006

June 20-21 & 26, 2006 - GA

October 20-22, 2006

January 19-21, 2007

April 20-22, 2007

June 19-20 & 25, 2007 - GA

October 19-21, 2007

January 18-20, 2008

April 18-20, 2008

June 24-25 & 30, 2008 - GA

October 17 – 19, 2008

January 16 – 18, 2009

April 17 – 19, 2009

June 23-24 & 30, 2009 - GA

Finance Committee Meeting

January 19, 2006

April 20, 2006

October 19, 2006

January 18, 2007

April 19, 2007

October 18, 2007

April 19, 2007

October 18, 2007

January 17, 2008

April 17, 2008

October 16, 2008

January 15, 2009

April 16, 2009

General Assembly

June 21-25, 2006 - St. Louis, Missouri

June 20-24, 2007 – Portland, Oregon

June 25-29, 2008 – Ft. Lauderdale, Florida

June 24-28, 2009 – Salt Lake City, Utah

Deadline for materials to be included in Board Packets

2006 - January Board Packet Deadline – December, 19, 2005

2006 - April Board Packet Deadline – March 21, 2006

2006 – June Board Packet Deadline – May 23, 2006

2006 - October Board Packet Deadline – September 18, 2006

2007 - January Board Packet Deadline – December 19, 2006

2007 - April Board Packet Deadline – March 20, 2007

2007 – June Board Packet Deadline – May 21, 2006 - GA

2007 - October Board Packet Deadline – September 17, 2007

2008 - January Board Packet Deadline - December 17, 2007

2008 - April Board Packet Deadline – March 17, 2008

2008 - June Board Packet Deadline – May 19, 2008 - GA

2008 - October Board Packet Deadline – September 22, 2008

2009 - January Board Packet Deadline – December 19, 2008

2009 - April Board Packet Deadline – March 16, 2009

2009 – June Board Packet Deadline – May 18, 2009