

CONNECTICUT VALLEY CHAPTER ISEE

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Board Meeting on May 27, 2009

Quorum Present: Josh Clifford, Bill Juul, Mary Jane Lynch, Ron Ravizza, Peter Shackford, Steve Sibley, Frank Tierney and Ed Wright.

Meeting called to order at 6:00 PM

1. Treasurer's Report: Bank balance \$6,981.58. CT Corporation Tax paid, \$275.
2. Bill Schappert nominated for chapter President. He will look at the bylaws and responsibilities before accepting. Ed Wright was nominated for Vice President. Steve Sibley will prepare a 2009 calendar with meeting dates
3. Hawthorne price increase to \$40 per person. Judy & Bill Juul will search for an alternative.
4. Two Scholarship applications received. Motion to award \$500 to Zaccary Latham: Passed with a stipulation that the candidate's qualifications meet a favorable review by Stuart Bennett.
5. The Board wishes to thank Holly Ervin for her excellent work on our web site. Bill Juul will temporarily take over those duties. Email received via our web site will be forwarded to Board members, without disclosing their personal email addresses.
6. The Past President's Dinner will be held in the second half of June.

Meeting adjourned at 6:41 PM.

Respectfully submitted,

Bill Juul