

Type of Conference Call: Officers Meeting

Date of Conference Call: May 27, 2005. 10-12am PST

Attendees: Pat Ormsbee, Brad Phillips, Tony Piaggio, Cori Lausen, Ted Weller, Mike Herder.
[Contact Mike Herder if you attended the call but are not listed here.]

Non-profit Status

**Key decisions will need to be made. Brad will fill out as best he can and have us review the document:
Address: Use Brad's address for now. Application fee: \$500. Pat will work on getting initial funding together for this.**

Letter to the States

Pat needs to look at letter and get back to Toni today. Pat will review each letter if possible, Toni may have to send them out without this if Pat is gone. Also, this is important so that Pat is aware of what is going on in each State. Dan Taylor needs to review the letter to make sure we are aligned with NABCP.

Action Plan

Need to add articles of incorporation for non-profit. Full Board will review Action Plan. Officers reviewed each action item on this call and made edits as we went. Ted will finalize the research section.

Bylaws

We may need to edit the Bylaws for non-profit status. We need this flexibility. Pat will ask the States and Provinces if this is OK.

Notes

**Pat: Is Julliete Craig interested in being the lead for the educational committee?
List Serv – Mike and Pat need to get the word out on the availability of the Listserv.**