Members in Attendance
1. Charles Lauterbach Chair, IA
2. Wayne Theriault ME
3. Arline Swan VI
4. Michelle Buscher IL
5. Kathie Winckler TX

Members not in Attendance
1. Gary Tullock TN
2. Mark Conrad MA
3. Jim Ingle Ex-Officio, UT

Staff
1. Harry Hageman
2. Mindy Spring
3. Barno Saturday
4. Sam Razor
5. Xavier Donnelly
6. Kevin Terry

Call to Order
Commissioner C. Lauterbach (IA) called the meeting to order at 10:06 a.m. EST. Five out of seven voting members were present, establishing a quorum.

Discussion
Executive Director H. Hageman explained the background and structure of the current dues formula.

The Committee reviewed Rule 2.103 and discussed the current formula.

Approved on 2/24/2011. B.S.
Commissioner K. Winckler (TX) made a motion to recommend that the Executive Committee instruct the Chair of Ad Hoc Committee on Dues Formula and the National Office to locate a statistician to devise a new dues formula. Commissioner M. Buscher (IL) seconded. Motion passed.

*Adjourn*

Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner K. Winckler (TX) seconded. The meeting was adjourned at 10:52 a.m. EST.