Call to Order
  • Roll Call
  • Approval of Agenda

Dues Formula Review

Old Business

New Business

Adjourn
Members in Attendance
1. Scott Taylor, Chair OR
2. Maureen Walsh MA
3. Arline Swan VI
4. Wayne Theriault ME

Guests
1. Patricia Malone

Members not in Attendance
1. Jacqueline Kotkin VT
2. Ken Merz MN
3. Bobby Halliburton TN

Staff
1. Ashley Hassan
2. Mindy Spring
3. Barno Saturday
4. Kevin Terry

Call to Order
Commissioner S. Taylor (OR) called the meeting to order at 2:00 p.m. EDT. Four out of six members were present. Quorum was established.

Dues Formula Review
The Committee reviewed the original formula and four different tier adjustment versions.

The Committee discussed the tier adjustment version four (4), where the original formula remained the same, but the number of tiers was expanded from five to six. Virgin Islands dues were cut by 50% with no state absorbing the difference. The bottom line total for dues collection is decreased by $9,180.
Commissioner M. Walsh (MA) made a motion to adopt the version four (4), which had Virgin Island dues as $9,180 and the rest of the states remained at their original dues structure. Chair S. Taylor (OR) seconded. The motion passed.

Chair S. Taylor (OR) will present these results to the Executive Committee at the upcoming face-to-face meeting, in Lexington, KY.

**Approval of Minutes**
Commissioner M. Walsh (MA) made a motion to approve the minutes from January 31, 2008. Commissioner W. Theriault (ME) seconded. The motion passed.

**New Business**
There was no New Business.

**Old Business**
There was no Old Business.

**Adjourn**
The meeting was adjourned at 2:30 p.m. EDT.