Members in Attendance:

1. Ken Merz        Chair, MN
2. Milt Gilliam   OK
3. Rich Bitel     NY
4. Gary Tullock    TN
5. Dori Ege       AZ
6. Linda Janes     OH

    Rick Masters     Legal Counsel

Members not in Attendance

1. Kevin Kempf    Treasurer, ID
2. Pat Tuthill    Ex-Officio

Staff:

1. Harry Hageman
2. Ashley Hassan
3. Barno Saturday

Call to Order

Chairman K. Merz (MN) called the meeting to order at 3:50 pm PDT. Six out of eight members were present. Quorum was established.

Discussion
Chair K. Merz (MN) requested the results of committees’ signup sheet that was distributed during the regional meetings on September 9, 2008 be sent to him.

The Committee discussed the Executive Committee officers orientation.

**Old Business**

There was no Old Business.

**New Business**

Commissioner G. Tullock (TN) suggested indentifying new commissioners by little flags on their nametags and/or signs at the annual meeting’s reception.

The Executive Committee will meet again on October 15, 2008 at 11:00 am EDT.

**Adjourn**

The Committee adjourned at 3:55 pm PDT.