Meeting was convened at 2:53 P.M.

Minuets for the 2007 convention were read by Kathy Casey and accepted as read with corrections.

Treasurer’s report was read by Mike Godino and accepted as read.

Reports:

Richard Rueda reported on scholarship committee. He is assisted by Donna Pomeranze. Discussion was had on the Foley scholarship.

Joyce Kleiber gave a report on “Vision Access”

Nominating committee report:
John Horst -- President
Richard Rueda - 1" Vice President
Barbra Melleville - 2". Vice President
Mike Godino — Treasurer
Kathy Casey — Secretary

Elections were held and all above were elected to their assigned office.

Four new members were elected to the board of directors. They were
Jim Jerik
Donna Pomerantz
Lisa Drezwucki
Fred Scheigert

Old business: None

New Business:
It was voted that we give two $25.00 door prizes for the convention.

Michael Byington read resolution number 0208 regarding ADA guidelines for stair striping. A motion was made to refer this resolution to the board of directors. It was decided that a vote would be made at a conference call 30 days after this meeting.

Resolution Number 0301 Mailing label print size. this was tabled

Post convention board meeting will be held by conference call.

Meeting adjourned 4:38 P.M.