



CAIR Board of Directors Conference Call Meeting Minutes

Friday, July 15, 2011

Participants: Mike Tamada (President), Willard Hom (Immediate Past President), Chris Cullander (Vice President), Michael Roona (Treasurer), Mark Robinson (Secretary), Heather Brown (Director), Berkeley Miller (Director), Flora Yen (Director)

The meeting was called to order at 11:05 a.m.

- 1. Conference Menu and Other Food Matters:** Mike T. and Mike R. began discussing options pertaining to food at the next conference.
- 2. Election of new Treasurer:** Mike R. nominated Tongshan to serve on the CAIR Board and Flora seconded the nomination. The Board elected Tongshan to serve as a member of the board. Mike R. also nominated Tongshan to serve as CAIR Treasurer and Heather seconded the nomination. The Board elected Tongshan to serve as CAIR Treasurer.
- 3. Nominating Committee:** Flora indicated that Sam Agronow, Ed Sullivan, and Alice Van Ommeren have all agreed to serve along with Chair Chris Cullander.
- 4. Listserv policy (commercial participants and vendors):** Mike R. volunteered to draft guidelines for behavioral expectations of participating in the CAIR listserve.
- 5. Conference Planning:** The Board agreed that the President will recruit session moderators for the sessions. The Board agreed that the deadline to submit a session proposal will be in late August.
- 6. Chris reported that 3 vendors have confirmed their intention to participate as sponsors of the 2011 CAIR Conference and another 7 are considering doing so.**