

**Notes**  
**CAIR Executive Committee Conference Call**  
**Monday, February 1, 2008**

**Election of President**– Letter to Membership – Friday, Feb. 8.

Pursue Mike McPherson or Conference

- 1) Reduced rates for First Time CAIR Joinees
- 2) Additional Names – Patrick Callahan – Larry Hershman – *Gene Tobin, Mike McPherson*
- 3) VSA panel - UCAN (Kathaleen Reed – AICCU), AB417 (Perry or Willard), CSU (Marsha), UC (Dennis Hengstler). - How consistent and useable. Info about schools so they can make informed decisions.
- 4) CAIR Clearinghouse - economy of scale - list server – time on agenda to meet in person – Wednesday PM for Bob’s Clearinghouse stuff. VP to talk. Frost Johnson (if nuts and bolts questions other than Jeff) Richard Reeves, Director of Research– Jeff Turner – STUDENT TRACKER. Not talking, training or tutorial. 2-5 PM.
- 5) CAIR Survey Repository - Borrow ideas for website – Repository - Online blackboard course – David volunteers to look into this. Group.
- 6) Website – Give us permission to move in successfully. Can get in. Funds stand, still in there as line item. Sutee check with Fran on the funds about \$2,000 operating expenses. Web and CAIRNet.
- 7) CFO Panel - Bettina – James Manifold,

*Meeting Adjourned at 11:25 AM*