

WSFA BOARD MEETING

8/13/05

Meeting began at 8:29pm.

In attendance: Craig Dyer, Catherine Book, Stephanie Bannon, Lori LaPierre, Bob LaPierre, Kim Martin, Rick Andrews.

1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed. Mailed to Lois Cassady.

2) Confirm Old Business:

Progress on new logo (Rick): He brought two choices. Some suggestions were made, 1st choice was approved by majority. Rick will finalize in color and scan it. Then will present to general membership for approval. Still working on it.

Cost on changing banner: Stephanie will check.

Are we staffing a Membership table at any future cons? Working on it. Stephanie will ask AniZona to commit some staff.

Progress from By-Laws committee (Rick & Stephanie)? Still working on it, will focus after CopperCon 25.

3) New Business: None

4) Next meeting scheduled for Saturday, November 5th, 6pm dinner, 7pm meeting.

5) Meeting adjourned at 8:42pm.