

Western SFA Board Meeting  
November 2, 2007  
Minutes

Called to order: 7:56 pm

Board Members present: Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book  
Also Attending: Bob LaPierre, Caitlin Gilson, Shane Bryner

- 1) Any new members? No
- 2) Read and approve minutes, as amended. Motion to accept, seconded and approved.
- 3) Approve the business of the General Meeting: Motion to accept, seconded and approved.

Old Business:

- 4) Craig provided asset list to Secretary

New Business:

- 5) Stephanie proposed two new policies.
  - a. Assets Policy. Discussion and corrections to proposed policy. Motion to accept with changes, seconded and approved.
  - b. Sponsorship Policy. Discussion and corrections to proposed policy. Motion to accept with changes, seconded and approved. Stephanie, Shane and Bob will design a waiver form or permission form.
- 6) Next meeting scheduled for February 1, 2008, 7pm at Bookmans, Phoenix.  
Move to adjourn, seconded and approved. Meeting adjourned at 8:25 pm.