

PHSA Board of Directors' Meeting Minutes

Date: November 19, 2002

Attending: Bob Daly, Doris MacDonald, Gaye Goldemen, Rich Scarlett, Audrey Winzinger.

Absent: Diane Boram.

The board confirmed that the following board members are officers of the PHSA until the membership votes at the 2004 Open Membership Forum:

President-	Bob Daly
Vice President-	Gaye Goldemen
Performance Point Secretary-	Diane Boram
Breeding Point Secretary-	Doris MacDonald
Board Secretary-	Audrey Winzinger

Audrey will forward this information on to the attorney preparing the Unanimous Consent of Directors so we can continue in the process to finalize the PHSA By-Laws.

Doris presented a treasurer's report from Barbara. The PHSA money market balance as of 10/20/02 is \$25,696.80. The working checking account balance as of 10/20/02 is \$6,504.10.

The board discussed the fact that shortly before the 2000 awards banquet this board and officers were seated, but this board was given little to no information on the status of the association or what it took to run it. For one year, the board investigated and gathered information to formulate decisions regarding what amount of money was needed to run the association and run the banquet. Also, the board gathered information on the By-Laws, insurance coverage, state filings, etc.. A year ago, with all of this information available to the board, the board hired a non-profit attorney to assist with the revamping of the PHSA By-Laws, the board obtained an insurance policy, continued to make improvements to the banquet, developed a web site which is no being updated yet again and developed a logo and media packet.

The board will hold an Open Membership Forum at the PineCrest Country Club on January 13, 2003. It is the board's intention that the membership should guide the direction of the board and the association. Hopefully there will be a strong turnout at the Forum and the members can express their opinion regarding whether a certain percentage of the money market account should be used annually for charitable purposes and if so, what these charitable purposes should be.

The board set their meeting calendar for 2003, the board will meet on the following dates:
March 17, 2003
June 16, 2003
September 15, 2003
November 17, 2003