

Minutes - NAALT General Assembly 6-13-08  
Palm Beach, Florida

A. Call to order: 1:30 PM

In attendance: Anita Saltmarche, Ray Lanzafame, Steve Liu, Juanita Anders, Tomas Hode, Michael Patterson, James Carroll, David Rindge, Elaine Walsh, Sean Stringer, Joan C. Holmes, Brian D. Richardson, Robert Stender, Brian Bennett, Grace Sun, Robert Dotson, Gerry Ross, Alana Ross, Jerry True, Graham Merry, Rose Ortega, Deborah Springer, James Finger, Michail Pankratov, Robert Sherman, Terrance C. Baker, Cathy Ulrich, Antonina Volikova, Vince Giardina, Michael Pamkzatov.

B. Motion to approve minutes for the 2007 meeting. Passed.

C. Treasurer's report was given by Jennifer Anderson with a profit/loss statement (entered below) given to members.

Profit & Loss  
June 1, 2007 through June 9, 2008

Ordinary Income/Expense

Income

2008 Conference Income

Advertising 600.00

Dinner Guest 550.00

Registration 21,225.00

Sponsorship 11,500.00

2008 Conference Income – Other 1,120.00

Total 2008 Conference Income 34,995.00

Conference Fees 2007 -650.00

Membership Dues 10,104.00

Total Income 44,449.00

Expense

2007 Conference Expenses 3,500.00

2008 Conference Expenses

2008 Speakers	5,500.00
Venue	1,000.00
2008 Conference Expenses – Other	<u>10,963.86</u>
Total 2008 Conference Expenses	17,463.86

Bank Service Charges	264.67
Customer Refund	520.00
Discounts	2,350.00
Dues and Subscriptions	5,758.00
Merchant Fees	1,302.23
Office Supplies	264.96
Postage and Delivery	200.00
Website work	<u>7,153.45</u>
Total Expense	<u>8,777.17</u>
Net Ordinary Income	5,671.83
Net Income	<u><b>5,671.83</b></u>

D. Membership Report – Jennifer Anderson:

97 Members  
57 Registered New  
10 Institutional (included)

Gerry Ross: Said no notice was given to him to renew his membership and that he only found out that he needed to do so when he arrived at the conference.

Steven Liu: Suggested that the organization consider listing members on line with a dated directory. This would include 3 notices to be sent out at 1 month, 2 weeks and 1 week as the final membership renewal. If it is not renewed on time the name is removed from the membership list.

There was discussion on setting a date for annual renewal. Motion made by James Carroll and seconded by Tomas Hode to postpone discussion. Vote: Passed.

E. Annual Meeting Report – Jennifer Anderson

80 Registered Attendees

14 Speakers  
9 Vendors

F. Proposed amended bylaws. Motion made by Rose Ortega to accept the proposed new bylaws as they are for this year with the Bylaws Committee to respond to input by the membership and present recommended bylaws changes for approval at next year's annual meeting. Seconded by Elaine Walsh. Passed. Unanimous.

G. Election of Officers and Directors

President – Steve Liu  
Vice-President – Brian Bennett  
Secretary – David Rindge  
Treasurer – Elaine Walsh  
Board Member – Juanita Anders  
Board Member – Jerry True  
Board Member - Tomas Hode  
1<sup>st</sup> Alternate – Gerry Ross  
2<sup>nd</sup> Alternate – Terrance Baker

Jennifer Anderson will stay on as the paid Executive Director. She was thanked for all her hard work in organizing the conference.

Also Joan Holmes was thanked for all of her work in organizing the on site organization for the conference.

Adjourned at 2:30 PM