

**TMS Board Meeting
July 7, 2004**

**Meeting called to order at 8:30 PM
Rita Barlow, chairman, presiding.**

In attendance:

Rita Barlow
Valerie Slee
Regina Rentz
Susan Manchester
Gigi Park
Len Levenda
Karen Curtiss
Joan Passmore

Old Business:

Agreed to vote for approval of board minutes from meetings held 6/02/04, 6/15/04, and 7/7/04 during August board meeting.

Motions:

To appoint Wanda Hermann to Chronicles Editor position for remainder of Editors term and to be placed on upcoming ballot for a 1 year term to follow.

Discussions:

To offer positions available as committee positions, short term, and could then move up to board positions if interested. PR chair could cover numerous positions making less work for all of us.

Website - Gigi agreed to check in to how long MAB usually serve.

Website & MAB choices - requesting for a minimal team to do the review to enable a launch. Val agreed to contact Rick and ask for a time frame.

All agreed that the website just keeps getting better and better.