

Honolulu, Hawaii

March 17, 2005, 6:00 PM

Board members present: Kathleen Andereck (AZ), Dave Williams (UT), Claudia Jurowski (AZ), Gina Zozoya (NV), Norma Nickerson (MT), Vinod Sasidharan (CA), John Hope-Johnstone (OR).

Board members missing: Skip Hull, Linda Waterman, Neil Moisey, Pete Carlson, Paul Kirch, Suzzanne Ravitz, Jacalyn Neely, Michael Simone

Other members present: Stephen Meyer