

February 18, 2005

1:00 Mountain Time Conference Call

Board members present: Dave Williams (UT) Claudia Jurowski (AZ), Gina Zozoya (NV), Norma Nickerson—Vinot Sasidharan (CA), Michael Simone (CO)

Board members missing: Kathleen Andereck, Skip Hull, John Hope-Johnstone, Linda Waterman, Neil Moisey, Pete Carlson, Paul Kirch, Suzanne Ravitz, Jacalyn Neely

Approval of the June 2004 meeting minutes and the treasurer's report will take place at the Hawaii meeting since the minutes had not been previously read. Claudia will bring copies of the minutes to the meeting and Gina will bring the treasurer's report for approval.

The planned workshop for Hawaii was discussed. Everyone indicated that the program looked great and provided much variety of topics. Dave suggested that we invite Jeremy Harris mayor or former mayor of Honolulu to the reception. Claudia or Kathy will contact Barbara Okamoto or Chris Kam and ask that the invitation be presented to him. Also, if someone were to drop off the program, Jeremy would be a good person as a fill-in to speak.

Those attending the catamaran cruise need to email Gina Zozaya at gzozaya@lvcva.com and let her know that you plan to be on the cruise and how many in your travel party will also be on the cruise.

Gina will set up and send an invoice to those who requested an invoice for the Hawaii meeting.

Claudia will arrange for a laptop and a power-point projector to be available for the workshop presenters.

No one applied for the scholarship to the GWTTTRA Hawaii workshop so the board decided to rollover the \$500 into the TTRA conference in New Orleans.

The agenda for the Hawaii board meeting was discussed and will involve the following:

How the scholarship works and recipients selected

Long term planning for GWTTTRA – all board members should bring their ideas to the meeting

Future workshops: where, when, and topic for the next 2 years

How to activate members and attract new members

Set goals for 2005

Respectfully Submitted,

Norma Nickerson

“Stand-in” Secretary