

MOSAC2 board meeting minutes  
December 2<sup>nd</sup>, 2007  
Kansas City, MO

11:45 - Meeting called to order by Miguel Jaramillo

In attendance: Miquel Jaramillo, Terri Foulkes, Michelle Finley, Sandra Pratt, Tommy Lowery, Dahna Willis, Vanessa New, Debbie Ervay, Carol Peppers, Jana Ramsey, Veronica Knight (Executive Director), Vicki Stein (past board member)

**Miguel Jaramillo congratulates PDI, introduces himself & gives his background. Board members are asked to introduce themselves & give background within the field.**

11:49 – Jerome Anderson joins meeting

11:50 – Bryan Evans joins meeting

11:51 – Erica Smith joins meeting

**Vicki Stein announces the intent of the Air Force to send 71 people through YDC.**

**Miguel Jaramillo thanks Vicki Stein for years of service on MOSAC2 board.**

**Previous meeting minutes will be approved next meeting.**

**Executive Director report:** list of accomplishments over 2 years (conference, on-line registration, change in benefits through NAA, YDC. List of challenges (financial management, contract expiration in January).

12:15 – Sandra Pratt leaves meeting

**Treasurer's report given by Terri Foulkes**

**PDI update 2007:** 402 was last count of attendance

12:30- Ron Duncan joins meeting

12:31 – Michelle Finley leaves meeting

**PDI update 2008**

12:40 – Vanessa New & Debbie Ervay leave meeting

**Reminders of retreat and future board meetings**

1:00 – meeting adjourned