

Board of Directors Meeting #5

June 22, 2000

Board Members in Attendance via Conference Call:

Wilbert Corprew, Bill Haid, Louise Lonabocker, Valerie Mead, Gloria Nathanson, Gene Schuster, Joe Roof, Paul Taylor

Board Members Absent:

Tom Bilger

Staff Members in Attendance:

Jerry Sullivan

1. AACRAO Office Update:

Executive Director Sullivan provided the Board with an update on the AACRAO Office activities that have occurred since the April Board Meeting. The majority of the discussion centered on the outsourcing of the financial services to the Lang Group.

2. Executive Director's Contract:

President Lonabocker reviewed the terms of the ED's contract with the Board and it was moved and seconded to authorize the President to renew the ED's contract for three years.

2000.5.1 M/S/P (Mead/Haid 8/0/0) (T. Bilger was not present for the telephone conference)

3. Adjournment

The Board Meeting was adjourned.