

The August 29, 2007 meeting of MSSEA was called to order by President, Mike Scott. Present were Raymond Belk, John Williams, Ann Waller, Mike Scott, Bertha Page, Linda Winstead, Darrell McDaniel, Bill Poss and Jeffrey Tullos.

John moved to accept the minutes from the June 27, 2007 meeting as sent. Bill seconded.

The Treasurer's report was unanimously accepted as presented. Linda asked how to renew the CD that will come due in September. The board authorized Linda to find the best rate for the best time open. Mike will start depositing dues received into the money market account.

The Audit committee has still not been confirmed, Mike will email committee members.

The Education Committee as represented by Ann and Darrell will give us an update on the November 8th seminar in the future.

The Nominating Committee, Bertha, Helen & Joe Richardson presented to the Board their nominations for slate of new officers and Board members:

President – John Williams
Beard, Cathy Riddle, Raymond Belk

Board Members Ann Waller, Susan

V-Pres. – Darrell McDaniel

Secty – William Poss

Past President – Mike Scott

Treasurer – Jeffrey Tullos

The Board discussed setting up an Ethic's and Professional Conduct Committee, it would consist of 3 members, 1 board member and 2 non board members. This has still not been confirmed.

Regarding our MSSEA website, John will contact Greg Cook and have him update our website.....

The next meeting will be on September 19, 2007 @ 2 pm.

The meeting was adjourned.