

NAEPB Executive Session Meeting Minutes - Approved
Naples, Florida
January 11, 2010

Call to Order

President Rick Bland called the Executive Session of the NAEPB Board of Directors to order at 8:30 am, EST.

Board Members in Attendance

Kirk Adams
Dan Boucher
Mike Gilliam
Jim Kerlin
Chuck Lange
Kevin Lynch – Ex Officio
Reinhard Mabry
John Mitchell
Dick Monaco
Lou Moneymaker
Billy Sparkman
Karen Walls

Election of Officers

Lou Moneymaker reported that Rick Bland, Shelly Taylor, Bill Johnson, Dennis Steiner and Lou Moneymaker, Chairman, constituted this year's Nominating Committee. He gave a brief explanation of the work of the Committee and commended them for their work. Lou presented 2010 Slate of Officers:

President	Karen Walls
Vice President for Operations	Jim Kerlin
Vice President for Services	Dick Monaco
Vice President for Base Supply Centers	Chuck Lange
Vice President for Public Policy and Rehabilitation	Reinhard Mabry
Secretary	Lou Moneymaker
Treasurer	Kirk Adams

Lou asked for further nominations from the floor. There were none. It was moved by Billy Sparkman and seconded by Mike Gilliam to accept the 2010 Slate of Officers as presented. The motion passed unanimously.

Adjournment

It was MSP to adjourn the Executive Session at 8:45 am, EST.

