

**Minutes of the Meeting of
PACRA Board of Directors
January 8, 2009**

Present	Ken Burns, Shirley Jordan, Ted Kilman, Bob Larson, June Rady
Absent	Jim Bowen, Jim Clayton, JaDene Dugas, Jean Huston, Sandy Nanninga, Omar Scheidt
Call to Order	In the absence of President Dugas, Bob Larson called the meeting to order at 2:12pm.
Approval of Minutes	MSC Kilman ,Rady to approve the Minutes of November 13, 2008 as corrected
New Business	<p>HUBER MEMORIAL</p> <p>June Rady reported that the consideration of the memorial for President Huber is on-going. Several possibilities are being studied. June will be in touch with Dr. Huber's relatives and report back at the next meeting.</p> <p>PACRA PACER</p> <p>Discussion centered on the costs of the printing issues of the Pacer. It appears that the printing costs less if the printer is provided with a camera ready paste-up as opposed to digitized copy.</p> <p>CHANGE IN BYLAWS</p> <p>In the absence of Jean Huston, this item was tabled.</p>
New Business	<p>PACRA SURVIVORS</p> <p>It was agreed that we need to clarify to our membership exactly what our memorial means and what, if any, other responsibilities PACRA have to survivors of PACRA members.</p> <p>ONLINE DIRECTORY</p> <p>Bob Larson reported that he received an email from a PACRA member who was very much opposed to placing the PACRA directory online. As a result of the complaint he removed the directory from the PACRA website. After discussion the Board agreed that directory would not be placed on the website in the future.</p> <p>REQUEST FROM JEAN LANDMESSER</p> <p>Jean Landmesser, a PACRA member, has expressed as desire to become involved in the activities of PACRA. It was agreed that she would be invited to our next meeting.</p>
Next Meeting	The next meeting will be held on March 12, 2009 at 2pm in Room 103 at the Escondido campus
Adjournment	The meeting was adjourned at 3:14 pm.