

**Minutes of the Meeting of
PACRA Board of Directors
March 13, 2008**

Present

James Bowen, Ken Burns, Petra Caballero, JaDene Dugas, Jean Huston, Ted Kilman
Bob Larson, Shirley Morgan, June Rady, Omar Scheidt

Call to Order

The meeting was called to order by President JaDene Dugas as 2:05 p.m.

Approval of Minutes

MSC Burns, Scheidt to approve the Minutes of Feb. 14, 2008

Introduction of New
Members

Ted Kilman and June Rady were warmly welcomed by the Board of Directors. Ted and June agreed to begin work on publication of the PACRA pacer. They will contact John Schettler regarding his previous work with this publication.

Announcements

1. JaDene reported on the follow-up letters and phone calls to Dr. Huber and Rita White. She also reported that she, Jim Bowen and Bob Larson had volunteered to help the Foundation last Sunday at its fund raising event, the musical Luann.

2. Bob Larson reported that PACRA currently has 181 active members and 19 Honorary members. He also reported that the Board might wish to review our yearly dues structure in light of our annual expenses. It was agreed that this would be a matter that the entire membership should consider.

3. Bob Larson announced that he had re-designed the PACRA website. The web address for the PACRA website is www.palomar.edu/pacra.

Annual Meeting

Jean Huston reported that she has made reservation at the Sizzler restaurant in Escondido for the seventeenth annual meeting of PACRA, which will be held on Saturday, May 17. Attendees will have their choice of 3 entrees for lunch at a cost of \$15.

Program: The Board discussed inviting Robert Deegan, Palomar College President, to give an update on the college. It was also decided to have some entertainment. Ken Burns suggested a Barbershop Quartet and agreed to look into the matter.

Elections: Shirley Jordan, Elections Committee Chair, announced that there are four open positions on the Board this year. They are: Corresponding Secretary, Recording Secretary, Treasurer and one Member-at-Large from the classified group. A nominating form will be sent out to all members along with the notice of the annual meeting.

Next Meeting

The next meeting will be held on Thursday, April 10 at 2 p.m. at the main campus, Room SSC-35.

Adjournment

The meeting was adjourned at 3:15 p.m.

