

**Minutes of the Meeting of  
PACRA Board of Directors  
April 2, 2009**

Present: Jim Bowen, Ken Burns, JaDene Dugas, Jean Huston, Shirley Jordan, Ted Kilman, Bob Larson, and June Rady

Absent: Jim Clayton, Sandy Nanninga. Omar Scheidt

Call to Order: The meeting was called to order at 2:02 p.m. by President JaDene Dugas.

Approval of Minutes: MSC Rady, Larson to approve the minutes of March 12, 2009.

Old Business: **NOMINATION OF OFFICERS**

Shirley Jordan presented a slate of officers for the positions of President, Vice President and a Member at Large. The slate will be sent to the membership for a vote two weeks prior to the Annual Meeting on May 9, 2009.

**PACRA Scholarship**

Jean Huston announced the winner of the 2009 PACRA Scholarship as Susan Diane Burns, the granddaughter of Dr. Ken Burns. The Scholarship will be awarded to her at the Annual PACRA Luncheon meeting on May 9, 2009. The award will also be presented at the college's annual Awards Night on May 20<sup>th</sup>. Dr. Burns has agreed to represent PACRA at that meeting to Award all PACRA scholarships.

**FINAL PREPARATION FOR ANNUAL MEETING**

There was a discussion to verify final preparations for the Eighteenth Annual meeting to be held at the Sizzler Restaurant in Escondido on May 9, 2009 from 11:30am – 2:30 pm. Lunch will be served at noon followed by a Palomar Update by President Deegan and a presentation on retiree benefits and specifically survivor benefits. Jean Huston is attempting to get a commitment from Lucy Nelson in the Human Resource Office to make this presentation. The annual business meeting will be held following the program.

Adjournment: The meeting was adjourned at 2:59.p.m.

Respectfully Submitted,

Ken Burns, Recording Secretary