

**PACRA**  
**Minutes of Adjourned Meeting of April 10<sup>th</sup>, 2008**  
**Held at the Escondido campus – May 8, 2008**

Board Members Present:

|                 |              |
|-----------------|--------------|
| Ken Burns       | JaDene Dugas |
| Bob Larson      | Omar Scheidt |
| Shirley Johnson | Jean Huston  |
| Ted Kilman      | June Rady    |
| Jim Clayton     |              |

The meeting was called to order by President JaDene Dugas @ 2:02pm.

**Agenda and Minutes:**

**A. Plans for the Annual Meeting:**

1. Entertainment – Ken Burns confirmed that a quartet from the Musicmen Chorus would be present. The group agreed that the quartet would sing immediately after the meal and prior to the talk by the college president and the business program of the PACRA. Ten minutes was suggested or three songs. Bob will introduce the group – “Renditions” – and Ken will take it from there.
2. Jean went over the details on the meals and the seating.
3. Shirley and Bob explained the small mistakes in the ballot and Bob agreed to explain these things to the assembled masses.
4. Bob also explained why the By Laws cannot be changed overnight and how the necessary changes to the Board would be handled for the future.
5. Several “Special Recognition” items were discussed and will become part of the ceremonies. ( Since most of these are secret...the recipients were not notified!)

**B. Reports:**

6. JaDene and Bob discussed some of the items on the Annual Report which will be written and presented at the meeting.
7. Discussion continued on the problems of memorials for recognition of our past leaders. June and Ted will continue to follow-up and bring some closure to these ideas... The process and procedures of creating scholarships for the deceased members of the faculty was discussed, and it was agreed that the departments would become responsible for handling these efforts.
8. Ted Kilman is proceeding with plans for the new PACRA PACER with the assistance of June Rady.

After the ANNUAL MEETING, the next meeting of the board is scheduled for September 11, 2008 @ the Escondido campus @ 2:00pm... Room number to be disclosed later.