Members Present: Debbie Amirin (staff), Les Barnett, Marjorie Bekaert Thomas, Jack Bovay, Barry Davidson, Dennis Calfee, Linda Calvert Hanson (staff), Yolanda Cash Jackson, Richard Comiter, Lauren Detzel, Ladd Fassett, Andrew Fawbush, Betsy Gallagher, Ellen Gershow, Gene Glasser, Robert Glennon, Larry Gragg, Judge Paul Huck, Judge Elizabeth Jenkins, Dean Bob Jerry, Roger Lambert, Lauren Lehr (staff), Judge James Moody, Michael Mc Nerney, Judge Donald Middlebrooks, Lindy Paull, Austin Peele, Gerald Richman, Jesse Rigby, Oscar Sanchez, Ernest Sellers, Hap Shashy, Linda Shelley, Crit Smith, Robert Stern, Hans Tanzler, Don Tescher, Jo Thacker, Jim Theriac, Georg Vaka, Peter Zinober.

Chair Zinober called the meeting to order at 10:15 a.m.

Mr. Zinober presented the September 2009 minutes. A motion was made to approve the minutes, was seconded and unanimously approved.

The board broke for committee meetings at 11:55 a.m.

Chair Zinober called for committee reports 12:30 p.m.

Committee Reports

Finance and Investments Committee: Mr. Gene Glasser gave the report. Mr. Glasser introduced a motion to approve the budget. It was seconded and approved unanimously.

Heritage of Leadership Committee: Mr. Crit Smith gave the report. The committee met by telephone conference call. They considered the list and selected two names: James Freeland and Raymer Maguire, Jr. Mr. Smith introduced a motion on behalf of the committee to approve the names. It was seconded and unanimously approved by the board.

The meeting was adjourned at 1:42 p.m.