
Chair Bokor called the meeting to order at 10:03 a.m.

Motion to approve the minutes was made by Mike Minton. The motion was seconded by Crit Smith. The motion passed.

Committee Reports were given.

Mrs. Bice moved to approve the new member slate and officers. Mr. Minton seconded the motion; motion passed unanimously.

Chair Bokor motioned to approve the amendment, and the motion was seconded by Mr. Minton. There was no discussion; motion passed.

There was a motion to approve the audit report. The motion was seconded and passed without discussion.

Chair Bokor presented Charlie Abbott with a gift for his five years of service on the board and congratulated him on becoming Emeritus Board Member.

Chair Bokor also asked for support for the Bar reception through sponsorship with forms available in the packets.

Chair Bokor announced the fall meeting date (September 26-27) on the events calendar as well as the centennial activities, all-class reunion, and the spring 2009 meeting dates.

Meeting adjourned 11:49 am