

**CEA-HOW Board of Directors Meeting**  
**Final meeting of 2007-2008 Board**  
**July 18, 2008**

Meeting began at 4:40 p.m.

Members present: Pamela K., Woody N., Tom P., Irish C., Coco M., John Mc., Bill P., Jason Smith

Excused: Rae Z. and Lois L.

Visitors: Liz G., Lupita , Rureth M, Sherry S.

Minutes of the meetings of April 26, 2008 and June 28, 2008 were approved.  
Irish C. will notify the web master to change these from “draft” to “approved.”

The Board looked at Section 3, Conference Literature Committee and section c) should read: The Conference Literature Committee may review and recommend for the approval or disapproval of the Board any CEA-HOW literature and outside literature as needed. This change was made at a previous meeting and was left out inadvertently and this change will be put back in with the other bylaw changes.

The Board was thanked for all their service and the meeting was adjourned at 4:48 p.m.

Minutes submitted,

Irish C., Secretary