



**October 21, 2008
Board Meeting
MINUTES**

BOARD MEMBERS PRESENT: Aaron Fodge, and Kirk Montgomery **BOARD MEMBERS ABSENT:** Chris Hagelin, Scott Miklos, and Brendon Harrington

- 1. Leadership Academy:** Aaron and Kirk discussed the process for accepting applications from chapter members interested in receiving scholarship funding to attend the ACT 2009 Leadership Academy. Given the ACT National deadline, the RMACT board will need to respond quickly to inform ACT National about our selection.
- 2. RMACT Newsletter:** The next RMACT newsletter will be drafted soon. We are ready to solicit articles for the next newsletter. Kirk has an article to contribute and Aaron will send an email to the Chapter soliciting additional newsletter ideas with a deadline of Friday November 14 for submittals. Scott has identified someone to format the news updates for distribution.
- 3. 2009 RMACT Elections:** The 2009 RMACT Chapter board elections will need to occur before the end of the year. Aaron has asked the board for the nomination form and will send that out to Chapter members with a deadline of Wednesday, November 12. Elections will be held soon after that.
- 4. RMACT Chapter Annual Calls:** A suggestion was discussed to call each member of RMACT on an annual basis regarding their participation in ACT. Board members would split up the list of current members. Any feedback on this idea would be appreciated.