

AL Division SAF
Executive Committee Meeting
Auburn, AL – February 7, 2010

I. Call to order

Tim Albritton called to order the meeting of the executive committee at 7:00 pm on Feb. 7, 2010 at the AU Conference Center.

II. Attendees

Tim Albritton, Division Chair
Brian Bradley, Division Secretary
Scott Helms, Mountain Lakes Chapter Chair
Ed Loewenstein, Division Treasurer
Joel Martin, Longleaf Chapter Chair

III. Open issues

- a) Primary effort was to finalize the agenda for the 2010 AL Division Business meeting on February 8.

IV. New business

- a) 2011 AL Division Annual Meeting specifics will be discussed at the next Executive Committee conference call; Kevin Guthrie is the Program Chair.
- b) Selected March 9, 2010 at 9:30 am as date for next conference call; future calls/meetings will be the second Tuesday of every odd numbered month (May 11, July 13, September 14, & November 8).
- c) Discussed Committee Charters which explain each committee's roles and responsibilities; decided to put the charters on the Division website (Brian); any potential changes should be sent to the Ex. Committee members prior to the next conference call when any changes will be addressed.

V. Adjournment

Tim adjourned the meeting at 7:55 pm.

Minutes submitted by: Brian Bradley

Minutes approved by: