

BONUS ANNUAL MEETING 2006-2007

Thursday, April 26, 2007
Royal Sonesta Hotel, New Orleans, LA
Presiding: Deb Vogt, President
Recorder: Lisa Vaughan, Secretary

The business meeting was called to order at 3:40 pm CST.

Minutes:

The minutes of the April 20, 2006 annual meeting were approved as written. One clarification was noted. Dennis Drymala was elected Special Projects Committee Chair at the 2006 annual meeting, but took another position shortly after being elected so Tom Kelly graciously stepped into the position.

Old Business:

Financial Report: The balance of the BONUS administrative fund ending 3-31-07 was \$11,456.04.

New Business:

A copy of the proposed BONUS bylaw changes was included in the registration packet. Bill Wachob explained that by changing the name from bylaws to operational rules and adopting the proposed changes, BONUS would be consistent with the other networks. The proposal also renames the Networking Committee to the Communications Committee to reflect more fully this committee's mission. There being no further questions or comments, the BONUS membership voted in favor of adopting the proposed changes.

Bill Wachob and Deb Vogt thanked Jennifer Ahearn for her input and support in preparing the proposal. The membership thanked Bill Wachob for his work on the bylaw changes.

Nominating Committee:

Dale Walker, Nominating Committee Chair, and the nominating committee conducted elections for vacant offices.

Elected officers are:

Chair Elect:	Dale Walker, University of Akron
Secretary:	Lisa Vaughan, University of Mississippi
Networking Committee Chair:	Anthony Rini, New York University
Nominating Committee Chair:	Susan Frey, Case Western Reserve University

Other Business:

Appreciation plaques were awarded to the outgoing Past President, Tricia Satkowski; Nominating Committee Chair, Dale Walker; Networking Committee Chair, Anthony Rini; and Secretary, Lisa Vaughan.

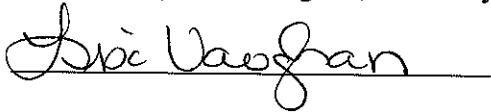
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The 2008 BONUS meeting site will be the Omni Parker House in Boston, Massachusetts.
The dates for the 2008 meeting are April 23-25, 2008.

Jennifer Ahearn reminded the members to complete their evaluation and suggestion sheets and turn them in at the end of the conference.

There being no further business, the meeting adjourned at 4:20 pm CST.

Recorded by Lisa Vaughan, Secretary

A handwritten signature in cursive script, appearing to read "Lisa Vaughan", is written over a horizontal line.

Approved 4-24-08

STATEMENT OF ACTIVITY
BONUS ADMINISTRATIVE FUND
07/01/06 - 03/31/07

BEGINNING BALANCE @ 07/01/06		\$ 11,234.75
INCOME		
Interest Earned 5%	\$ 421.29	
TOTAL INCOME		\$ 421.29
EXPENSES		
Donation to Dana Farber Foundation	\$ 200.00	
TOTAL EXPENSES		\$ 200.00
ENDING BALANCE @ 3/31/07		\$ 11,456.04