

**FAIR BUSINESS MEETING**  
**July 18, 2003**

- David Wright, President, called the meeting to order immediately following the conclusion of the FAIR conference,
- Sylvia Fleishman, Secretary/Treasurer, reported a bank balance of \$6,020.80 prior to the conference. Additional fees collected at the conference amounted to \$440. Expenses paid amounted to \$64.53 leaving a balance of \$6,396.27. She noted that the hotel still needed to be paid and several purchase orders were still pending. A motion was made by Robert Armacost and seconded by Julia Pet-Armacost to approve the report. Motion carried.
- Sabrina Andrews, Past President and Nominations Chair, presented the following officers for two-year terms: Paula Krist, President Elect, from the Florida Institute of Technology and Charlene Herreid, Secretary/Treasurer, from the University of South Florida. These candidates were approved unanimously.
- Sabrina Andrews proposed changes to the bylaws as recommended by the Bylaws Committee. Revisions related to *Article VII Elections, Section 2 and Section 4; Article VIII Adoption and Revision of Constitution & Bylaws*; and under the heading *Organization Structure: Section 1. Nominations and Section 2. Elections*. It was moved by Julia Pet-Armacost and seconded by Pat Windham to accept the changes as presented. Motion carried. (For a complete look at the approved changes, see the Constitution and Bylaws attached.)
- David Wright presented certificates of appreciation to Pat Gordin for her work as Conference Chair, to Sylvia Fleishman as out-going Secretary/Treasurer, and to Cynthia Condore for her high quality work in maintaining the FAIR web page.
- A discussion was held regarding the creation of a list serve for FAIR. David Wright indicated that AIR would be glad to host such a list serve for our group.
- The meeting concluded with presentation of a plaque to David Wright, outgoing President of FAIR, by Sabrina Andrews. In her presentation she credited David's leadership for bringing increased professionalism and quality programs to the FAIR conference and for increasing the membership of the organization. She wished him well in his new position with SHEEO in Denver.
- The meeting adjourned at 11:00 a.m. followed by the awarding of door prizes.