

Number of committee members present: 5 **Absent: 1**

Committee members present (list all, including chair and vice chair): Ken Brisbin, Diana Lamar, Becky Cleavenger, Judi Divan, Robert Eberwine

Not present: Mark Moore

Others present: Arlette Godges, Kris McPeak

Committee Name:	Executive Committee	Session#:	Report #:
Committee Chair:	Mark Moore	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Kenny Brisbin	Date/time of meeting:	January 26th 6:00p PST

Minutes

The meeting was called to order at 6:02 p.m. Pacific Standard Time

1. SPMS Donation Proposal

- a. The SPMS Donation document was presented to the Executive Committee. Discussion took place covering in areas for re-working and improvement.
- b. The final document will updated by Arlette Godges and Kris McPeak.
- c. Arlette will have contact Mark Moore in the next 48 hours regarding the document along with forwarding to him for review and then posting.

The meeting was adjourned at 7:02pm Pacific Standard Time.