Attendees: Beth Harrison, Bobbie Gershman, Ed Banas, Ruth Stanton, Bruce Carroll, Brenda Lewis Holmes, Howard Kelley, Kathy Clement, Ron Buchanan, Kathleen Odige, Joan Trabandt, Carol Turner, Victor Bibbins, Tony Stanzo, Rebecca Sutter, Elizabeth Lieberman, Jill MacDiarmid, Beth DeAngelo, Ellen Wertman, Monica Sasscer, Ray Bailey, Rob Como, Connie Filanowski (alternate for Donna Carlton), Alice Reagan, Cynthia Alvarado, Charlie Dy, Laura Noell, Barbara Saperstone, Patty Ottavio, John DeGurse, Barbara Maillet, Al Ross

Minutes from the previous meeting was approved.

This was a joint meeting of the outgoing Senate members and the 2007-08 Senate members.

1. A motion was made and seconded to reelect Elizabeth Harrison as the 2007-2008 Senate Chair. The motion carried.

2. A motion was made and seconded to reelect Ray Bailey as the 2007-2008 Senate Vice Chair. The motion carried.

3. A motion was made and seconded to elect Carol Turner as the 2007-2008 Senate Secretary. The motion carried.

4. A motion was made and seconded to elect the members of the 2007-2008 Senate Steering Committee membership of Beth Harrison, AL; Alice Reagan, WO; Rick Tittman, AN; Ruth Stanton, MEC; and a LO representative will be appointed by Beth Harrison. Motion carried.
5. A motion was made and seconded to elect the members of the 07-08 Committee on Committees membership of Ed Banas, Chair; Rob Como, Tony Stanzo, Kathleen Odige, Ellen Wertman, Joan Trabandt, and (Pat Lunt is an alternate for Tony Stanzo). There will need to be a replacement for Debbie Naquin, LO). Motion carried.

6. A motion was made and seconded to elect the members of the 2007-2008 Elections and Credentials membership of Laura Noell, Chair; Bruce Carroll, Ray Bailey, Bobbie Gershman, Rebecca Sutter, and Monica Sasscer. Motion carried.

Meeting adjourned at 2:50 pm