

COA Executive Counsel Meeting Minutes

Date: June 7, 2005, 11:00 a.m.

Location: Conference Call

In attendance: Doug Kahn Monica Papagni Sue Chichester Judi Businski John Petkash Josh Peluso Patrick Murphy	Excused: David Loring John Bradley Carol Bell Bill Myers Jon Lewitt Dave Powalyk Todd Foreman Mark Smith Carey Hatch Mark Reed Tom Killian Wendi Ackerman Elias Eldayrie Dave Polawyck Rudi Leinhard Deb Putnam
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**** Agenda Item #1 – Minutes of the May 3, 2005 meeting**
Approved.

****Announce officer election results (Monica)**

****Review agenda for COA General Membership Meeting (Doug)**

****Discuss session facilitation at STC - Josh and Doug**

The conference call number: 1-888-247-1961, participant code 14575.
Dial *0 for operator assistance, 61# to mute your individual line, 60# to unmute your individual line.

Next Scheduled meeting, In Person at STC:

1. June 13, 2005, 7:00 am

Tentative Agenda