OFNA BOARD MEETING Dove of Peace Church September 16, 2006

President Jay DeAngeli called the meeting to order at 12:05 p.m.

Jay noted that he would be sending out an email regarding three proposals regarding the OFNA website. Jay then announced that he would not consider another term as President; nor did he care to be considered for secretary. Discussion took place regarding the qualifications and requirements of each officer's position.

Jay called for nominations for President. Scott Odom nominated Greg Smith. Barbara Schuessler seconded the nomination. Greg was unanimously approved to serve as president for the next term.

Scott Odom nominated Carolyn Redmore to be Vice President. This nomination was seconded by John Barbee, and was unanimously approved.

Richard Schwartz nominated Tom Scarborough to be Secretary. Jay DeAngeli seconded the nomination, which was unanimously approved.

Scott Odom nominated Jay DeAngeli to be Treasurer. Tim Amalong seconded the nomination, and Jay was unanimously approved.

The next Board meeting will be at President Greg Smith's home, 660 E. Canyon View Drive. The meeting will be on Monday October 16 at 7:00 p.m.

Tom Scarborough moved for adjournment. Tim Amalong seconded the motion. It was unanimously approved and the meeting was adjourned at 12:25 p.m.

Minutes prepared by Tom Scarborough, OFNA Secretary