

Minutes of the Board Meeting on October 20,2007.

Present: David Waldorf, Wendy Hawbaker, Veronica Rice, Harrold Spicknall, Bob Curtis, Jerry Leeds, Bev Briggs. Minutes of the 9/25/07 Board Meeting were posted and Bob asked we e-mail our approval .

David Waldorf, Treasurer, reported that \$9,041.43 was in the account; that 8 new members came as a result of the September meeting; that since July 14, 2007...he has recorded 29 new members.

David reported that the annual meeting registered a loss of just about \$1,000.00---he would prepare the final accounting for next Board Meeting.

The subject & speaker was discussed for the November 14th general meeting; Bob would confirm the location on Scranton Road, once the speaker was scheduled by Wendy who suggested maybe a change in the day for the meeting... maybe alternate days during the second full week of the month. Wendy would talk with a couple of members who have expressed interest in Community outreach.

Discussion was had about fine line of speakers using their general meeting talk as self-promotion and the By-laws regarding same will be studied. The Peacemaker Award Event was discussed . David will meet with Patti of NCS regarding all aspects of the event. David also suggested exploring Student Chapters for MANO members.

Speaker for Annual Conference will be solidified by Wendy as soon as possible by email so that Jerry's Committee can get to work planning. Barbara Ashley hopefully will be able to conduct the training ...communication and negotiation will be the subject.

November 2, Harrold and David intend to attend the Mediation Summit in Columbus and report back to us.

Veronica Rice, our Vice-Chair, invited us to her swearing-in as Postmaster of Youngstown, on Nov 13,2007 at Youngstown City Hall Council Chamber. Our Congratulations to Veronica on her new position.

Meeting adjourned at 10:26 A.M. Respectfully submitted, Beverly Briggs.