

**GALVESTON BAY AREA CHAPTER – TMN
2009 BOARD AD HOC MEETING
MINUTES
December 4, 2008
Wayne Johnson Center – Carbide Park**

The 2009 newly elected officers met following the Annual Meeting to appoint directors for the 2009 Board. The following appointments were made:

Sue Sutterby – Volunteer Service Director
Terry Jackson – Membership Director
Beverly Williams – Chapter Training Director

Meeting adjourned.

Respectfully submitted,

Nelda Tuthill
Recording Secretary