

MINUTES
American Canoe Association
Combined Executive and Finance Committee Meeting
Conference Call – 7:00 PM
November 27, 2006

The combined Executive and Finance Committee meeting was held via conference call. President Kirk Havens called the meeting to order at 7:00 PM.

The following were in attendance:

Kirk Havens
Patti Carothers
Joe Pulliam
Connie Blackwood
Ed Sharp
Pamela Dillon, Executive Director

Finance Committee member Mike Aronoff and Executive Committee member Jeff Dionne-Dickson were not in attendance.

The meeting was called to order by Board President Kirk Havens. Kirk turned discussion of the ACA FY07 budget to Joe Pulliam, Treasurer.

Four documents were provided for review including the FY 07 Operational Plan and Budget with Attachments A, B, and C.

Joe Pulliam provided a "high level" overview of the budget status. It was discussed in depth.

From the Finance Committee, Joe Pulliam moved and Connie Blackwood seconded the following motion:

"Move to recommend to the Executive Committee to Accept the FY07 Budget."
Motion passed the Finance Committee.

The Finance Committee ended at 8:45 PM. Kirk Havens then called the Executive Committee into session.

Kirk brought forward the Finance Committee recommendation:

"Move to approve the FY07 budget."

No second was needed. The motion was voted on and received unanimous support.

Pam provided a staff and office update for ACA and PPI.

Kirk discussed development of the Collegiate Committee.

No additional new business was brought forth.

Adjournment

Motion to adjourn was made and agreed by all. Meeting adjourned at 8:55 P.M.