

**PHBA EXECUTIVE BOARD
TELECONFERENCE MEETING
September 19, 2007**

ATTENDEES: Alda Buresh Bud Missel Terry Goble
 Dutch Guthrie Chuck Creekmore Eric Jayjohn
 Jeff Ohler Becky Herrmann
 Steve Tidwell Bev Armstrong

Meeting called to order by President Buresh at 8:03 pm EDT.

1. Waiver of 10 Day Notice

A. Motion/Second: Guthrie moved and Ohler seconded to waive the 10 day notice required for EB meetings.

Conclusion: Motion passed unanimously.

2. Excused Absences

A. Motion/Second: Armstrong moved and Guthrie seconded to excuse the absence of Creekmore.

Conclusion: Motion passed unanimously.

(Note: Creekmore joined the meeting at 8:23 pm EDT).

3. Executive Session

A. Motion/Seconded: Guthrie moved and Armstrong seconded to move into Executive Session to discuss personnel matters.

Conclusion: Motion Passed unanimously.

B. Motion/Seconded: Herrmann moved and Armstrong Seconded to end Executive Session.

Conclusion: Motion passed unanimously.

4. Adjournment

A. Motion/Second: Armstrong moved and Missel seconded to adjourn the meeting.

Conclusion: Motion passed unanimously.

Meeting Adjourned at 9:30 pm EDT.

