

## **ADDENDUM TO EXECUTIVE COMMITTEE MINUTES**

September 10, 2004

Salina, Kansas

### **Item:**

2. **Welcome:** by Lynn Boitano-Thompson. This will be Lynn's final Executive Committee meeting. Her term expires effectively December 31, 2004.
  
9. **New Business:**
  - Sandy Wallace has agreed to chair the Executive Committee for 2005-2006. Rose Wilson has volunteered to record the minutes.
  
  - New Committee members were selected to replace out-going members Elizabeth Vrabac, Lynn Boitano-Thompson and Marilyn Bahney. They are: Cheryl Everhart, Alice King, and Melanie Campbell. New Committee members will resume duties January 15, 2005.
  
  - The next Executive Committee meeting will be in Manhattan at Susan B. Anthony Middle School on January 15, 2005. Deb will host the meeting. The PDC will meet prior to the Executive Meeting.