

**Executive Board Meeting Notes**  
**June 23, 2010**

President Judi Owens called the meeting to order at 2:05 p.m. Present were Vice President Deborah Nutt, Secretary Denise Adams, Treasurer B.C. Craig, Executive Director George Dockins, Chief of Staff Anne Smyth and Executive Assistant Vicky Ransom.

**Chapter Report**

George gave an update on the recent misunderstanding between WEA and PSE regarding one of our chapters. The WEA/PSE Agreement was reviewed by both parties and issue resolved.

**Review July Agendas**

The board agenda for convention was reviewed and adjusted.

**Review 2010-2011 Board Meeting Dates**

A list of board meeting dates were distributed and reviewed.

**Appropriate communication on Email and Facebook**

During the October meeting the board will receive training which may include information about email protocol, etiquette and best practices when communicating online.

**Technology**

Vicky will survey each board member to assess their technology needs.

PSE is currently testing the possibility of sending chapter meeting notices via email blasts and moving away from hard copy postcards.

**Staffing Update**

George noted that our new field staff are doing well and benefiting from the mentor program.

Meeting adjourned at 4:30 p.m.



Denise Adams  
PSE State Secretary



Judi Owens  
PSE State President