



**EXECUTIVE BOARD MEETING
MARCH 2, 2004**

The Executive Board met at the Wayne G. Basler Library on March 2, 2004 at 2 pm. Officers present: President – Chrissie Peters; Secretary – Becky Berry; Treasurer – John Grubb; and Webmaster – Chris Demas.

The Treasurer will check on non-profit status for Boone Tree. The TLA Conference grants from Boone Tree went unclaimed with no applications submitted.

Officers gave approval to obtain a domain name and website for the Boone Tree Library Association. We had two choices for domain name: BooneTree.org or BooneTree.net. The officers chose BooneTree.org.

The Board appointed a Nominating Committee for selecting candidates for the Fall 2004 elections. The committee includes: Chrissie Peters, John Grubb, Suresh Ponnappa, Gail Campbell, and Sandy Click. The Charge for the committee is to find at least two members in good standing who are willing to run for each of the four elected offices.

The program for the March 23rd meeting will include two speakers: Tiffani Connor (TLA Student Chapter President) and Mark Thomas (Director of Watauga Regional Library).

Reminder about Pot Luck Dinner at 5:30 pm, before the membership meeting.

Meeting was adjourned by President, Chrissie Peters.

Respectfully submitted by

Becky Berry
Secretary
Boone Tree Library Association