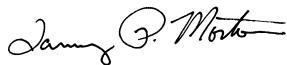


Southern Region Extension & Research Support Staff Association (SRERSSA)
Board Meeting
May 26, 2009
2:00 p.m. CST
Via LiveMeeting over the computer

Action List (Full minutes to follow soon.)

- A list of topics summarized from the survey sent out regarding the annual meeting was emailed to everyone. Mary asked that we look over the list, match it with a good presenter in our state, pick out the best two, and then send this information to her by June 26th.
- Mary will put together information about dues (\$10) and get to president of chapters/associations to send out to their membership.
- Tracy and Christine will put together a flyer/brochure to be used for recruiting membership for SRERSSA. Everyone is asked to send a copy of your association's recruiting info to Tracy. Deadline for rough draft of the flyer is August 7. Final copy will be due by September 14. Mary wants to send this out to presidents by October 1.
- Christine was asked to type up the amendments to the by-laws by Friday, May 29.
- Tammy was asked to condense minutes from January meeting for publishing on the web by Friday, May 29.

Respectfully submitted,



Tammy P. Morton
Recording Secretary