

MEMO

Date: September 9, 2010
To: Board of Directors
From: Barbara J. Bonifas, CEO
Subject: National Council Proposals

To date, only two proposals have been received for the 2011 National Council Session. If you haven't had a chance to review the proposals, they can be found on the board website. Both councils are seeking support from a sufficient number of councils (15%) no later than October 29, 2010, in order for their proposal to be automatically placed on the 2011 agenda.

We have allocated time during the September board meeting to discuss these issues. I will be interested in your thoughts on these two proposals (the Western Oklahoma proposal is actually an amendment to the first proposal). My recommendation is that we lend our support to the Western Oklahoma proposal to support its placement on the agenda. This does not mean that we will support or vote in favor of the proposal; just that we are in agreement that it should be discussed by the national council.

If you have any questions, please do not hesitate to contact me.