

MINUTES from General Board Meeting of USMRA Board of Directors  
Dec. 21, 2008

Call to Order.

Roll call:

Present:

President - Augusta Farley  
Vice President - Tim Bartlett  
Secretary - Ann Putegnat  
Director – Matt Moore

Absent excused: Tammy Doherty, Treasurer

Absent excused: Lisa Geller - Director

Due to a lack of a quorum, the scheduled meeting for Dec. 21, 2008 was not held.