

MINUTES from General Board Meeting of USMRA Board of Directors  
July 13, 2008

Call to Order.

Roll call:

Present:

President - Augusta Farley  
Vice President - Tim Bartlett  
Secretary - Ann Putegnat  
Treasurer - Tammy Doherty

Absent excused: Matt Moore

Absent unexcused: Lisa Geller

Due to a lack of a quorum, the scheduled meeting for July 13, 2008 was not held.