

**ISRA ANNUAL BUSINESS MEETING MINUTES
BROWN COUNTY INN, NASHVILLE, INDIANA
SEPTEMBER 29, 2007**

The meeting was called to order by President Leticia Salas at 1:15 p.m.

Roll call of officers: Leticia Salas, President; Marlana Haig, Vice President; Robin Helton, Treasurer; Peggy Morgan, Secretary; Tina Clark, Immediate Past President; Joyce Shinault, President Elect.

A motion to approve 2006 minutes was made and seconded. Motion carried.

A motion to approve Treasurer's report was made, seconded. Motion carried.

Pamela Freeman - winner of Student Scholarship winner.

The name of the organization from Indiana Shorthand Reporters Association remains.

Indiana Shorthand Reporters Association is now tax exempt.

Bylaw changes were made. A motion was made, seconded and motion carried.

RPR proctors - May and November 2008 - Kathy Cortopassi in northern Indiana. Linda Baynes - May 2008 test in Indianapolis. Sherry Reckas - November 2008 test in Indianapolis.

A motion was made to approve the 2008 convention being a four-state convention in Schaumburg, Illinois. Motion seconded and motion carried.

Motion made to send two members to Leadership Conference and two members to Leadership Boot Camp. Motion carried.

Rita Pratt was introduced as the outgoing newsletter editor and Marlana Haig was introduced as the present editor.

A call for officers for the 2008-2010 board was made. Anyone interested should contact a board member.

NCRA Town Hall meeting announced for 8:00 to 9:00 in the convention room. Everybody was invited to attend.

Tina Clark gave a brief synopsis of the 2008 convention called the Great Lakes Convention.

A motion made to adjourn, seconded and motion carried.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Peggy Morgan, ISRA Secretary.