

**ISRA ANNUAL BUSINESS MEETING MINUTES
HYATT, SCHAUMBURG, ILLINOIS
OCTOBER 4, 2008**

The meeting was called to order by President Leticia Salas at 8:15 a.m.

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

A motion was made to approve 2007 minutes and seconded; motion carried.

A motion was made to approve 2007 treasurer's report and seconded; motion carried.

Deborah Holmes – Student Scholarship winner

A bylaw change was proposed to eliminate position of president elect and just have vice president. A motion was made and seconded to change bylaw; motion carried.

RPR Proctors – May and November 2009: Kathy Cortipassi in northern Indiana.
Pat Morrison in Indianapolis.

Leticia Salas will be chairperson for the 2009 annual convention.

We will be sending two delegates to the NCSA meeting at the 2009 NCRA annual meeting to be held in Washington, D.C.

New officers for 2009 – 2010 are: Joyce Shinault, President; Marlana Haig, Vice President; Robin Helton, Treasurer; Peggy Morgan, Secretary.

Announcement was made if members renew membership at convention the dues will be \$30 instead of \$40.

A motion was made to adjourn the meeting and seconded; motion carried.

Meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Peggy Morgan, Secretary