Meeting Minutes, November 10th, 1992

National Smokejumper Association Executive Committee

TOPICS:
Bylaws
  Board of Directors
  Membership Fees
  Executive Director
  Location of Directors
Note: Articles of Incorporation have been completed.

MOTIONS:

1. Roy, Membership Fees.
   10 Year Membership $100
Seconded, Ted, Not passed.

2. Ted, Membership Fees.
   1 Year Membership $15
   5 Year Membership $60
   10 Year Membership $100
Seconded, Ed, Passed.

3. Ed, Have each base select/elect a board of director to represent that base, selected by a committee. Laird to notify base manager of each base.
   Seconded, Conrad, Passed.

BY-LAW REVIEW COMMITTEE: Cole MacPhearson, Earl Cooley, Ted Nyquist

1 - President
2 - Vice-presidents
1 - Secretary/Treasure

Board of Directors: 10
  Missoula - 3
  Boise - 1
  McCall - 2
  Redding - 1
  Winthrop - 1
  Redmond - 1
  Fairbanks - 1

4. Ted, The second vice-president is the treasure for the organization.
   Seconded, Cole, motion withdrawn, discussion on executive director.

5. ED, The executive director be appointed by the board of directors, be unpaid and act in the capacity of treasure for the organization.
   Seconded, Ted, Motion Carried.

Note: Laird Robinson is acting Secretary/Treasurer.
Meeting Adjourned at 9:10 p.m.