PSCLS BOARD OF DIRECTORS MEETING

JANUARY 29, 2005

MOTIONS

Motion 1.  by Sandy Neiman: I move that the agenda be approved as

                  amended. Seconded by Bill Hunt and passed by board.

Motion 2. by Sandy Neiman: I move that the Board of Directors of

                 PSCLS approve that the addendum to the minutes of November

                 13, 2004 be added to the original minutes. Seconded by Judy

                 Hoover and passed by the board.

Motion 3. by Bill Hunt: I move that the PSCLS Board of Directors accept

                 the Treasurer’s report covering 9/1/04 to 12/31/04 and the

                  Scholarship & Award report covering 9/1/04 to 12/31/04 and

                  file for audit. Seconded by Sandy Neiman and passed by board.

Motion 4. by Ruth Negley: I move that the Board direct the treasurer to

                 reinvest the scholarship fund CD maturing in March for 1 to

                 2 years. Seconded by Brooke Slick and passed by board.

Motion 5. by Brooke Slick: I move to extend the PSCLS awards deadlines

                 to March 1 only for the year 2005. Seconded by Bill Hunt and

                  passed by the board.

Motion 6. by Brooke Slick: I move to transfer the remaining amount of the

                 Mercedes Cole Scholarship Fund to the Dolby Scholarship Fund.

                 Seconded by Bill Hunt and passed by the board.

Motion 7. by Ruth Negley: I move that $350 for expenses in the Federal

                Government line item of the budget be designated for expenses

                for Judy Hoover and Carolyn Snyder to attend ASCLS Legislation

                Symposium and for them to give a full report at the next board

                meeting. Seconded by Sandy Neiman and passed by the board.

Motion 8. by Bill Hunt: I move that the PSCLS Board of Directors

                (including officers, board and all student board representatives)

                 be reimbursed for the PSCLS 2005 Annual Meeting at the rate

                 of one day reimbursement for each board meeting attended

                 during fiscal year 2004-2005 excluding the Spring Board

                 meeting. Seconded by Brooke Slick and passed by the board.

Motion 9. by Megan Conklin: I move that the PSCLS Winter Board of

                 Directors Meeting adjourn. Seconded by Bill Hunt and passed

                  by the board.