

WSRC Committee/Officer/Report

Committee/Officer: Marshall B. Dunning III, Secretary

Person Completing Report: Marshall B. Dunning III

Date: 09/18/2007

Summary of Report for Web Site (50 words or less):

Initiated three (3) e-vote processes: 1) web site design/maintenance proposal, 2) approval of the May 9, and June 7, 2007 BOD meeting minutes, and 3) \$1,500.00 conference sponsorship.

Submitted approved BOD Meeting minutes of 05/09/2007 and 06/07/2007 to the AARC

Prepared BOD Meeting Agenda for 09/18/2007

Committee Chairs/Officers

Date	Activity	Discussion

Board Participation

Dates of Meetings Attended	
09/13/2005	03/14/2007
11/08/2005	05/09/2007
01/10/2006	06/07/2007
03/14/2006	08/09/2007
06/21/2006	09/18/2007
09/13/2006	