

MINUTES
GSDCA-WDA Special Called Board Meeting
3/10/2010

Purpose: To decide NASS 2010 Venue

Call to Order: 9:10 EST

Directors Present: Spreitler, Petersen, Kirkwood, Rojas, Walker, Gattone, Kalvaitis, Landau, Southern, Henkel, Andrel, Starr, Barry, Osburn, Munsinger.

Directors Absent: Smith, Blomberg.

A quorum is present.

Motion by Petersen: To approve Fairfax Lake Park, Reston, VA as the 2010 NASS Event Site Venue. Second by Andrel.

Vote: In favor – Petersen, Kirkwood, Rojas, Kalvaitis, Landau, Southern, Andrel, Starr, Osburn. Against – Gattone, Barry, Munsinger. Abstain – Walker. Absent for Vote – Henkel.