

Hubbert	yea	Wing	nay
Hunter	EXCUSED		

Kathy reported that a poll was conducted by the Finance Committee to approve an advance of \$3,000.00 for the SOT Chapter to deal with a settlement agreement with a grievant. The amount will be paid back in \$1,000.00 increments from their rebates. The poll was approved.

Motion by Kathy Stewart to receive, accept and file the Finance Committee's report. Motion was supported and carried.

Alexander	yea	Jeter	yea
Bailey	yea	Johnson	yea
Bakle	yea	K Jones	EXCUSED
Blackwell	yea	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	EXCUSED	Parks	yea
S Brown	NOT VOTING	A Person	yea
Collins	yea	Roberts	yea
Cutright	yea	Slone	yea
Durham	NOT VOTING	Smith	yea
Eggers	yea	Stewart	yea
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	yea	Wing	yea
Hunter	EXCUSED		

JIAC Committee Report - Jim Eggers:

Motion by Cindy Bobbit to reconsider the JIAC Report given by Jim Eggers at the August Board meeting that considers the board policies dated August, 2006. Motion was supported and carried.

Alexander	nay	Jeter	yea
Bailey	nay	Johnson	NOT VOTING
Bakle	yea	K Jones	EXCUSED
Blackwell	ABSTAIN	LaRocca	yea
Bobbitt	yea	Morris	yea
Boger	EXCUSED	Parks	yea
S Brown	yea	A Person	yea
Collins	nay	Roberts	nay
Cutright	yea	Slone	yea
Durham	yea	Smith	yea
Eggers	yea	Stewart	nay
Harrison	yea	Wamsley	yea
Hayward	yea	Westrick	yea
Higbee	yea	Williamson	yea
Hubbert	nay	Wing	yea
Hunter	EXCUSED		