

**The Maryland Partnership
Annual Meeting
Dunes Manor, Ocean City, MD
Friday, October 12, 2007**

Minutes

Meeting was called to order by President Emily Ferren at 8:30 a.m.

In attendance: Brian Auger, Darrell Batson, Deborah Bennett, Denise Davis, Emily Ferren, Jim Fish, Marion Francis, Valerie Gross, Tom Hehman, Scott Reinhart, George Sands, Mark Thomas, John Vendetta, Lynn Wheeler

Minutes

Minutes of 10/4/06 annual meeting were approved.

Financial Report

Motion to approve financial report was made by G. Sands and seconded by L. Wheeler. All approved.

Election of Officers

The following were approved by acclamation.

The FY 2007-08 Board will be:

Emily Ferren, President
Denise Davis, Vice President
Brian Auger, Treasurer
Lynn Wheeler, Secretary
At Large Members
 Chuck Powers
 Mark Thomas
 John Taube

Adjourn – There being no other business, Darrell Batson moved to adjourn, John Vendetta seconded. All approved. Meeting was adjourned at 8:45.

Submitted by Lynn Wheeler
Secretary