

**NEFLIN Board of Directors Meeting
September 10, 2009
Embassy Suites - Jacksonville**

Pat Dedicos called the meeting to order at 3:26pm.

In attendance: Pat Dedicos, Katherine Moody, Brian Nesselrode, Carmen Cummings, Joan Blaylock, Dawn Bostwick, and Brad Ward.

Not present: Laurel Crump and Barbara Gubbin.

NEW BUSINESS

ELECTION OF OFFICERS

The proposed slate of candidates for 2009-2010 Board officers:

| | |
|----------------|------------------|
| President | Pat Dedicos |
| Vice-President | Brian Nesselrode |
| Secretary | Katherine Moody |
| Treasurer | Dawn Bostwick |

Dawn Bostwick moved to adopt the slate of candidates as proposed, and Joan Blaylock seconded. Motion passed unanimously.

APPROVAL OF BUDGET

Brad reported that the state approved all grant applications as submitted by NEFLIN. A motion was made by Joan Blaylock and seconded by Carmen Cummings to approve the 2009-10 budget. Motion passed unanimously.

ANNOUNCEMENTS

Brad will meet with new Board members prior to our next meeting to go over the budget and responsibilities of Board members.

The next meeting of the Board of Directors will be at 10:00am on November 18, 2009, at the NEFLIN office in Orange Park.

The meeting was adjourned at 3:39pm by Pat Dedicos.

Respectfully submitted,

Katherine Moody
Secretary