



- June 15, 2005, 10:00 CDT
- The meeting was called to order by the chair.
- Present were Bruce Palin, Indiana; Liz Christiansen, Iowa; Jim Chiles, Minnesota; Dan Schuette, new alternate for Missouri; Roger Suppes, Ohio; and Stanley York, Wisconsin.
- Also present at the Wisconsin site were Paul Schmidt, Susan Hagstrom, and Jim Mapp.
- Note: The chair has received the Governor's appointment letter appointing Dan Schuette Alternate Commissioner for Missouri.
- There was a motion to adopt the minutes of the meeting of August 31, 2004, as circulated. The motion was seconded and adopted. Missouri abstained.
- The chair reviewed the interim 2005 financial statement. After discussion, there was a motion and second to receive and accept the report as circulated. The motion was adopted.
- The chair presented his budget for 2006. After discussion, a motion was made to adopt the 2006 budget as circulated.
- The chair reported on activities at disposal sites around the country, and on Forum activities.
- The election of officers followed: Upon nomination, Stanley York was reelected Chair for a two year term. Upon nomination, Roger Suppes was reelected Vice Chair for a two year term.
- Informal discussion followed.
- On motion and second. the meeting was adjourned.
- Written by Stanley York, Chair