MEETING REPORT FORM
(In lieu of minutes)

Council/Committee: Executive Committee Awards Selection Meeting

Chairman: Celia Rehm, President

Date/Location: October 13, 2008 ~ Web Conference Call

Attendance: Dan Casey, Don Cleveland, Donn Davis, Robert Hollis, Barbara Manzo, Celia Rehm & JoAnn Zirpoli

Staff Present: Doug Booth, Andy McFarland, Lynne Salus

Summary:

- **Meeting called to order by President Celia Rehm at 8:05pm**
  Thanked everyone for joining the call and turned it over to Lynne for a discussion of how the meeting would proceed

- **Process for the selection of Award winners**
  Lynne reviewed the process and explained how the web conference would work. Selection process began with the Female Merit Award. It was agreed to leave the Hall of Fame till last as Don Cleveland was nominated to receive the induction and he would be leaving the conference when we reached that category.
  Discussion on each category took place. Each candidate’s qualifications were reviewed to see if they were eligible to be considered. A vote was taken using the web conference feature in each category. The following is a list of each of the winners.

- **Female Merit** Christine Shurtleff
- **Male Merit** Larry Jaben
- **Family of the Year** Gladstone Family
- **President’s Award** Malivai Washington
- **Member Organization of the Year** Boca Pointe Country Club
- **Committee Volunteer of the Year** Judy Foster
- **Media Excellence** T.A. Niles

- **Conference Call Adjourned at 9:15pm**

Prepared By: Barbara Manzo  Signature: Barbara Manzo
Date 10/22/08