



Date: 10/23/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 19 October, 2009

1. Call to order:
The meeting was called to order by Pete Boyle at 8:00 pm
2. Roll Call
Bryan Casebolt conducted a roll call. The following Board Members were present: Pete Boyle, Chris England, Tom Miller, Jim Houston, Bill Spicknall, Steve Randazzo, Rich Owen, Bill Wuestenhoefler and Bryan Casebolt.
3. Approval of minutes from last meeting
The minutes from the 10/5/2009 meeting were read and approved.
4. New Business
Two members who were previously suspended asked for an appeal and to address the board. The board meeting was used to hear their appeals. After hearing their appeals and receiving further input from the disciplinary committee the Board deliberated and voted on the status of the previous actions. In both matters the vote was 8 for the previous suspensions standing and one abstaining.
These discussions are confidential to the board.
5. Adjournment
Pete Boyle adjourned the meeting at 9:58p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary