

NOPHNRCSSE “New Website Demo” Teleconference
Thursday, May 21, 2009
Official Minutes

- I. Meeting was called to order by Luis Hernandez at 230pm CST.
- II. Roll call was taken and a quorum was established.
NOTE: National Council-7 members required for quorum. This was possible due to statements received stating that they agree with the census of the group attending.

Officers Present:

President, Luis Hernandez
Secretary, Eileen M. Vale

Regional Reps:

East-Tim Garrahan
West-Roney Gutierrez
Cresencio Perez

Guests: Carmen Ortiz

- III. Ongoing Business:
New Website Demo (Net Meeting): Carmen Ortiz stated that the website contractor, Webmojo has completed its second deliverable, the look and feel of the website. She showed us three different designs. She also proceeded in demonstrating other sections of the website for those who weren't present on April 24th's teleconference. We all voted on the first design. In order to proceed with the 3rd deliverable, which consists of the new website to have the capability for users join and to become a member of NOPHNRCSSE, we need to approve the 2nd deliverable. Tim Garrahan made a motion to approve the 2nd deliverable Look and Feel of the new website, which consists on paying Webmojo \$520.00. Cresencio Perez seconded it, no more discussion motion carried.

IV Meeting adjourned at 3:30 pm CST