

**TU Sagebrush Chapter  
Board of Directors Meeting  
March 10, 2009  
6:30 PM  
RBC Wealth Management**

**Minutes**

**In Attendance:**

Mike Caltagirone  
Randel Stevens  
Russ Meyer  
Julie Meyer  
Tom Smith

**Absent:**

David Bobzien  
Eddie Burke  
Bodie Monroe

**Action Items:**

**Reviewed Policies, Procedures, and Standards:**

PPS Control Number 001 = Bylaws  
PPS Control Number 002 = Sagebrush Chapter Policies, Procedures, and Standards Approval, Amendment, and Retirement Process – Approved: 5 yea, 0 no  
PPS Control Number 003 = Formation of a Sagebrush Chapter Project Committee – Approved: 5 yea, 0 no  
These 2 PPS will be voted on at the next General Meeting.  
Tabled approval of other PPS in draft.

Meeting agenda discussed for next General Meeting scheduled for March 17, 2009, 6:30 PM at RBC Wealth Management.

PPS – discussion on 2 PPS and vote for approval  
Committee Reports  
Elections  
Pizza  
Program – TBD

**Submitted:**

March 10, 2009  
Julie Meyer  
Acting Secretary, Sagebrush Chapter