



## Trout Unlimited Sagebrush Chapter Board of Directors - Meeting Minutes

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**April 29<sup>th</sup>, 2009**

**In Attendance:**

Kyle McCulloch, Randel Stevens, Tom Smith, Bodie Miller, Eddie Burke, Mike Caltagirone

**Absent:**

David Bobzien, Russ Meyer, Julie Meyer

**Action Items:**

- Bodie Miller – Organize future use of Scheels conference room for chapter meetings
- Randel Stevens – Set up service and accessibility for Chapter website
- Eddie Burke – Develop front page look for website presentation at next chapter meeting

**Policies Procedures and Standards:**

- PPS – Membership Committee – **Approved**, 6-Yea / 0-No. Eddie Burke was appointed chair of this committee by Mike Caltagirone
- PPS – Sagebrush Chapter Conservation Program Project Type and Funding Policy – **Approved** 6-Yea / 0-No
- PPS – Project Promotion Selection and Approval – **Approved**, 6-Yea / 0-No

**Submitted:**

April 29, 2009

Mike Caltagirone

President, Sagebrush Chapter