

OREGON REFEREE COMMITTEE, INC.

MINUTES OF A TELEPHONE MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 5, 2005

Present:

Jerry Gompers
Roger Hamilton
Matt Madeira

Also Present:

Peg Phillips

1. MINUTES. The minutes of the meeting held on September 15, 2005 were approved.
2. REPORTS.
 - A. SRA – The Board review the written reports from the SRA and others.
 - B. OASA DIRECTOR – No report.
 - C. OYSA DIRECTOR – No report..
 - D. SYRA – No report.
 - E. SDI – In writing.
 - F. SDA – In writing.
 - G. COMMUNICATIONS COMMITTEE – No report.
 - H. PROFESSIONALISM COMMITTEE – Report in writing.
 - I. PROMOTION COMMITTEE – No report.
 - J. STATE ASSIGNOR COORDINATOR – No report.
 - K. OMBUDSMAN – No report.
 - L. TREASURER – No report.
 - M. COORDINATOR – In writing.

3. ITEMS REQUIRING FORMAL APPROVAL – None.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS – None.

5. NEW ITEMS.

A. D&O AND GL INSURANCE – Matt Madeira was authorized to seek quotes and submit applications for directors and officers liability insurance and general liability insurance for the Committee

B. COMMITTEE CELL PHONE – The Committee will look into acquiring a cell phone whose number will become primary number for the Committee. Peg Phillips will see if we can acquire the existing number from Voice Connection, the Committee’s voicemail company.

6. ADJOURNMENT. There being no further business, the meeting adjourned.

Roger Hamilton, Secretary