

Committee Members Present: Ron Benham, Andrew Johnson, Bob Sloper, Lynn Marie Price

Committee Members Absent: Rick Ingraham, Tiffany Smith-Birk, Sue Brown, Debbie Cheatham, Mary Ann Discenza, Linda Goodman, David Hagerla, Terry Harrison, Brad Hutton, Kristie Musick, Tom Stengel, Karen Walker

Staff Members Present: Maureen Greer

Topic	Discussion	Action Steps	Need for Board Action
Funding Allocation	Bob provided an overview of his proposed methodology. Members on the call reviewed all three methodologies and received clarification as needed. Because there were so few committee members on the call, a decision of which methodology to forward to the Board and members will be deferred to the May call.		
Finance Survey	The responses have been limited and the information is critical for advocacy efforts related to increasing Federal funding. Members will receive a note from Brad Hutton as president citing the importance of completing the survey.		
Next Meeting	May 27, 2009 at 3:30 PM Eastern	<ul style="list-style-type: none"> Maureen to send notice to members stressing the importance of participating on the May call. 	