



Chair: Sandra Danioth-Jones, EA

Staff Liaison: Clifford Weimer

Meeting Date/Time/Place: January 20, 2010, 9:30 a.m., via conference call.

Committee Members in Attendance (P = Present; A = Absent; E = Excused):

<u>E</u> Bob Cantu, EA	<u>P</u> Kathy Rocha, EA
<u>P</u> Margy Dunn, EA	<u>P</u> David S. Shashoua, EA
<u>E</u> James Houston, EA	<u>A</u> Ed Sutton, EA
<u>P</u> Patricia Kappen, EA	
<u>A</u> Connie Lorz, EA	

Guests:

Catherine A. Apker, CAE.

Opening:

The Chair welcomed attendees and noted that a quorum was present.

Review & Discussion:

The Committee discussed four applications for scholarships received during the evaluation period ending December 31, 2009.

Moved/Seconded/Carried: The Scholarship Committee recommends that the three applicants who received an average score of at least 70% be granted scholarships.

Moved/Seconded/Carried: The Scholarship Committee recommends that each granted scholarship be capped at no more than \$700. Question was called and motion passed unanimously.

This recommendation will be passed on the Trustees (if the recommendation is accepted, the three applicants will receive a total of \$1604.95). The Committee's recommendation for wording to be added to the applications (Motion carried at the meeting of January 9) will also be passed on to the Trustees.

The Chair thanked the participating Committee members.

Moved/Seconded/Carried: That the meeting be adjourned.

The next meeting of the Committee will be on June 1, 2010, at the Grand Sierra Resort & Casino, Reno, Nevada.

Report Submitted by: Clifford Weimer **Date:** January 20, 2010

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