

**NFHR BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 15, 2008  
MINUTES**

The meeting was called to order at 8:05 pm (Eastern)

**PRESENT:** Howard Fiedler, Cynthia Madden, Mike May, Jeff Pedersen, Curt Pierce, Phil Prichard, Ruth Sorum, and Dan Watanabe. Linda Syverson-Kerr joined the meeting at 8:30pm.

**EXCUSED:** Roger Cabic and Mark McGinley

**PRESIDENT'S OPENING REMARKS:**

Howard opened the meeting. Howard talked about the member's response to the proposed logo issue. The response indicates a strong membership interest in this subject.

**OLD BUSINESS**

• **PROPOSED LOGO**

The comments received from the members have run the gambit and are very diverse. There was a lot of discussion concerning this issue. There were several suggestions:

- Proceed as planned but use the vote as a market survey.
- Compile the comments and submit them to the respective artists to see if they can produce logo proposals based on the comments, set a deadline in Dec, and possibly send a ballot in Jan or Feb.
- Approach the various artists who have made comments to see what they have to offer.
- Decide whether or not to have vote. Then, set a deadline for submissions, and discuss voting or getting members input later.

Cynthia motioned to rescind the logo ballot. Jeff seconded. The motion was approved by a majority.

It was mentioned that we need to thank the membership for their participation and comments.

Dan, Ruth and Cynthia will work on wording for the notice going to the membership. They will try to have a proposed notice by Thursday.

**NEXT MEETING:** September 24

**FUTURE MEETINGS:**

October 29

December 3

January 16 -18, 2009

The meeting concluded at 8:35pm (Eastern)

Respectfully submitted,  
Curt Pierce  
NFHR Secretary