



Meeting Agenda: July 28th 2012

1. Call to order. Meeting called to order at 11:00 am, July 14, 2012. Meeting took place via Skype. Present were: John Dukes, Tom Ganner, Timbo Hynes, John Runkle
2. Election of officers. John Runkle replaces Particial Wilder Barton's position on the Board, and is nominated to assume her position as President of the Board. John Dukes will continue as Vice President, and Tom Ganner continues as Secretary. Tom will update the web site, and write a letter informing the DVNP of changes to the Board. It is agreed that Board members will provide Tom a thumbnail bio and picture to be included on the SPA website by July 20, 2012.

Website will also be updated with minutes of current board meeting and members will be informed of minutes and newly elected Board members in next emailing.

3. Discussion of position statement to submit to the NPS re: Saline Valley EIS. Board members will submit individual position statements for the Saline Valley EIS on the park web site. SPA will also draft a position statement on the EIS as a collective entity. Board members will submit individual position statements based on their historical perspective and involvement with the Saline Valley toward an inclusive SPA Position Statement. These statements will be delivered to Tom Ganner by July 20, who will have a draft ready for review by July 28. Comments on the draft can be offered through August 1.
4. Membership – Review of database and updates. Members are members only if they provide a snail mail address. Membership is defined by having voting rights for SPA elections. Otherwise SPA can speak to general interests of those it represents. John Dukes is working on a flow diagram that indicates how SPA defines its membership ranks for possible documentation to other organizations. Tom Ganner maintains membership lists that include members providing physical address, email addresses, or both. Recent mailings have eliminated thirteen members from the database as having closed Post Office boxes. John Dukes will provide Tom Ganner with those names by July 20.
5. Any other business. A member recently contacted SPA to discuss the idea of having the Springs declared an historic spot in the EIS process. John Runkle will contact this member to discuss his ideas further for clarification. Tom Ganner will forward information on Title 36 CFR to Board members.
6. Adjourn meeting. Meeting was unanimously adjourned at approximately 12:00 p.m.