

TNI Board of Directors Meeting Summary

March 27, 2008

1. Call to Order

Judy Duncan called the meeting to order at 8:40 am (CDT). Jerry Parr acted as scribe.

Directors	Present
Joe Aiello	No
Steve Arms	Yes
Judith Duncan	Yes
Jack Farrell	Yes
Ken Jackson <input type="checkbox"/>	Yes
Tom McAninch	Yes
Dave Mendenhall	Yes
Sharon Mertens	Yes
Judy Morgan	Yes
Ken Olson	Yes
Aurora Shields	No
Alfredo Sotomayor	Yes
Dave Speis	Yes
Bob Wyeth	Yes
Ex-Officio Directors	
Brooke Connor	No
Barbara Finazzo	Yes
George Detsis	No
Edward Hartzog	No
Staff	
Jerry Parr	Yes

2. Candidate Employment Change

A special meeting of the Board was called to discuss the election of the 2008 Board of Directors and a special circumstance that arose as a result of a change of employment of one of the candidates. This change in employment resulted in the candidate's representation changing from the *Other* category to the *Laboratory* category.

Board members reviewed TNI bylaws, policies and procedures which address TNI Board membership as well as the approved procedures for the TNI Nominating Committee. After extensive discussion, the following motion was made by Bob Wyeth and seconded by Jack Farrell:

Consistent with the TNI bylaws, policies and procedures, the TNI Board will respectfully ask Mark Mensik to resign since he no longer represents the stakeholder group for which he was elected. The Board will communicate TNI's appreciation to Mark for his willingness to serve on the Board and urge him to continue to participate at an active and high level in the organization.

The motion was adopted unanimously.

Judy Duncan and Jerry Parr will jointly call Mark to discuss this matter.

The Board also asked the Policy Committee to review Article IV of the TNI Bylaws for potential changes regarding such items as stakeholder affiliation and appointments of Directors and report back to the Board on this topic.

As part of the discussion, it was decided that the Board should at some future meeting have a more involved discussion of representation on the Board and stakeholder groups.

Assuming Mr. Mensik does resign, the Board tasks the Nominating Committee to identify another candidate to be appointed by the Board to as a representative of the *Other* category.

The meeting was adjourned at 9:30 am.