

## **DOE/CAA BALTIMORE, MARYLAND SPRING 2006 MEETING** **MINUTES**

Member's Meeting was opened on April 21, 2006 at 8:15 am by President Rachel Claus

### **OLD BUSINESS:**

First Order of business- Minutes for the Fall Meeting in Albuquerque properly motioned, seconded and approved.

### **TREASURE'S REPORT:**

Scott Williamson gave a handout of the financial status and reported that as of February 24, 2006 there were 14 paid members. Further Scott reported that to date some 51 members had paid their dues, compared to 55 fully paid members at the end of last year. Scott reminded those who have not paid dues to please do so. A detailed report can be found in the "members" section of the DOE/CAA website.

### **NEW BUSINESS:**

Next DOE/CAA Spring 2007 meeting will be in Williamsburg, MD by Jefferson Science Associates LLC and hosted by Rhonda Scales.

FALL 2006 Conference location changed from Las Vegas to Denver and the host hotel is scheduled to be the Adams Mark Hotel. Stan Bensussen and Dana Lindsey will Chair the upcoming Fall Conference.

It was suggested that each of the law firms who hosted the reception receive a special letter of appreciation. Wilson Horde volunteered to draft the letter.

### **ELECTIONS:**

Dana Lindsey was elected Secretary to replace Raeburn Josey. Glen McKeown was elected to replace Dave Gassman as Director at Large. Rachel thanked both outgoing Board members for their service and welcomed the newly elected individuals to their posts.

Rachel thanked Bechtel National Inc.'s Scott Williamson, Jim Humphries, Sandra Ogden, Kathy Stoner, Michael Farley, Timothy Staley, and Mary Cavanaugh for their efforts and participation in planning and hosting this Conference. Rachel thanked the law firms of Morgan Lewis, Hogan & Hartson and McKenna, Long and Aldridge for hosting the reception.

Meeting Adjourned at 8:35 am.