

**THE DOBSON ASSOCIATION, INC.  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL BOARD MEETING**

**February 10, 2010 - 9:30 A.M.**

The special meeting was called to order at 9:35 a.m. by President Sandra Murray, who led the Pledge of Allegiance. Members present were: Joanne Smith, Glenn Kirk, Ted Disbrow, Frank Mizner, Mike Wall, Sandra Murray, Guy Wolf and Lynda Bailey. Barry Hegrenes had an excused absence. The following staff members were also present: Michele Ray-Brethower and Faye Bristow.

**NEW BUSINESS:**

1. Capitalization Policy. Ms. Ray-Brethower explained that certain verbiage in the Capitalization Policy needed to be removed in order for the Association to capitalize any projects for the past two years. An amended policy was presented to the Board, and following discussion Mr. Kirk moved to adopt the amended resolution as stated in the handout. Ms. Bailey seconded the motion. Mr. Disbrow proposed to amend the policy to read "...with a cost or donated value of \$2,500 or more...." Mr. Kirk and Ms. Bailey agreed to the amendment, and the motion carried unanimously.

**MISCELLANEOUS BUSINESS:**

1. There was no miscellaneous business.

**ADJOURNMENT**

There being no further business to be brought before the Board, the meeting was adjourned at 9:48 a.m..

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