

NCBC Board Meeting Minutes
Annual Conference - San Antonio Texas
August 7, 2008

The meeting was held at the Grand Hyatt Ballroom in San Antonio Texas and was called to order by President Ken Gardner at 11:55 a.m. CST

Officers: Ken Gardner, President
 Mark Hatcher, President Elect
 John Ginocchetti, Treasurer
 Trisha Harrington, Secretary
 Barry Lander, Past President

Governors present: Jerry Truitt
 Linda Spaight
 Monica Menier
 Milton Aguila
 Kathy Grzybowski

President Ken Gardner welcomed the attendees and members. He recognized and thanked Texas Western for being the host court for the conference, and congratulated them on the success of the conference. This conference is the largest NCBC conference ever with 575 attendees.

The first item of business was the election results. Ken announced that the board had approved Section 8.6 of the By-laws prior to the general meeting. The board is able to do this pursuant with Section 10.1 of the By-laws. Section 8.6 was amended to allow the Treasurer and Secretary positions to run for consecutive terms to allow for continuity. The By-law was approved prior to the conference in order to allow John Ginocchetti to run for a consecutive term as treasurer in this election year.

The newly elected members of the board are:

Ken Hirz, - Vice President/President Elect
John Ginocchetti - Treasurer
John Horner - Board of Governors
Sandy Smith - Board of Governors

Ken then presented awards as follows:

The membership awards were presented at Tuesday night's President Reception and are as follows:

Membership Awards:

Gold Award (representing 75 -100% NCBC Membership):

North Dakota

Silver Award (representing 50 - 74% NCBC Membership):

Hawaii, Illinois Southern, Illinois Central, Iowa Southern, North Carolina Middle, Ohio Northern, South Carolina, Texas Western, Washington Western, Wisconsin Western

Bronze Award (representing 25 - 49% NCBC Membership):

Alaska, Arkansas, California Southern, Delaware, District of Columbia, Florida Middle, Florida Northern, Illinois Northern, Indiana Southern, Iowa Northern, Kentucky Eastern, Kentucky Western, Louisiana Middle, Maine, Nebraska, North Carolina Eastern, Oklahoma Eastern, Oklahoma Western, Pennsylvania Western, Rhode Island, Tennessee Middle, Vermont, Washington Eastern

The following awards were presented at Thursday's business lunch meeting:

Outstanding Service Awards

Ken Hirz, Ohio Northern, -	Service as Chair of the FJC Advisory Committee on Bankruptcy Education 2006 - 2008
Andy Bach, Wisconsin Western -	For his on-going dedication to service within the Federal Judiciary which is demonstrated by Andy through his selfless support, development, insight and integrity for the court family's information technology and security systems

Outstanding Achievement Award

Jed Weintraub, Tennessee Western -	Service as the clerk's liaison to the Judicial Conference Committee on the Bankruptcy System
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Administrative Excellence

Grace Dupree, Kentucky Eastern -	For assisting in a working group supporting the work measurement study which assisted the AO in their review of the staffing formula and work center descriptions
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Distinguished Public Service & (for staff) Special Recognition of Exemplary Support

Marcia Anderson and the staff
of Wisconsin Western -

Marcia was promoted to Brigadier General in the Army Reserve. We honor not just Marcia but all the staff of the Bankruptcy Court who allow Marcia to divide her time between her two very important government positions. In presenting this honor, we also honor other Bankruptcy Court staff who support family and friends in military service

Special Service Awards

Charlene Hollars
Charlotte Griggs
Elizabeth Pfister
Lou DiLella

BK Court members of the HR Specialists Advisory Group
BK Court members of the HR Specialists Advisory Group
BK Court members of the HR Specialists Advisory Group
BK Court members of the HR Specialists Advisory Group

William Redden, Virginia Eastern
Therese Buthod, Oklahoma Eastern
Terry Dunn, Oregon
Paul Warren, New York Western
Vito Genna, New York Southern
Kerri Mikolaities, New Hampshire
David LePauloue, Maine
Gary McCaffrey, AO
Michelle Hupp, Cont Officer
Dinah Stevens, Asst Gen Counsel
Meredith Mathis, North Carolina
Eastern

Chair - BNC Technical Evaluation Board
BNC Technical Evaluation Board (BCAD)
BNC Technical Evaluation Board (BCAD)
BNC Technical Evaluation Board (BCAD)
BNC Technical Evaluation Board (BCAD)

Peggy Deans, North Carolina
Eastern
Monica Menier, Louisiana
Middle
Vickie Alcala, California Central

Source Selection Evaluation Board
Source Selection Evaluation Board
Source Selection Evaluation Board

Carol Thompson, Texas Eastern
Jackie Cherrybon, Pennsylvania
Middle
Clarence Parson, Indiana Southern
Jeanne Tuell, Kentucky Western
Kathy Popejoy, Missouri Western

NCBC Benefits Committee 2007-08 (Secretary)
NCBC Benefits Committee 2007-08
NCBC Benefits Committee 2007-08
NCBC Benefits Committee 2007-08
NCBC Benefits Committee 2007-08

Texas Western

Host Court - NCBC Conference 2008

referenced was regarding the name of the conference from General Meeting to Annual Conference and Membership Meeting to more accurately reflect what the conference entails. Ken called for a motion from the membership to approve the By-laws as amended.

****A Motion is made by Roger Kitchen to approve the amended By-Laws. Mary Lynn Wilson seconds.**

The Motion is approved by the membership with no objections

Ken indicated to the membership that one way to become involved in the NCBC is to serve on a committee. Ken then recognized some of the people who have served on NCBC committees this past year.

Jerry Truitt, Linda Ball and Vito Genna	By-Laws
Andrea Redmon	CM/ECF Next Generation
Therese Buthod	Nominations
Kathy Grzybowski	Benefits
Mark Hatcher and George Prentice	Education
Monica Menier	Membership

Ken then thanked the past and current board for all of their hard work this past year.

Ken conducted a swearing in ceremony appointing Mark Hatcher as the new NCBC President. Mark thanked Ken for all of his contributions to NCBC as President for the past two years.

2009 Florida Conference

LeeAnn Bennett addressed the membership regarding the 2009 conference to be held in St. Petersburg, Florida next June.

****A Motion is made by Monica Menier to adjourn the meeting. Linda Spaight seconds.**

The Motion is approved by the membership with no objections.

Meeting adjourned at 1:52 CST.

Respectfully Submitted,

Trisha A. Harrington, Secretary

