



PO Box 7178, Helena, MT 59604-7178

<http://www.pcdunham.net/Index.html>

## BOARD OF DIRECTORS MEETING AGENDA

Monday, August 11, 2008

The Board of Directors will meet by telephone chat room on August 11, 2008 at 5:00 PM (CDT) [6:00 EDT; 4:00 MDT; 3:00 PDT]. Agenda items are shown below:

Approval of Minutes: 12/11/2006

Membership Issues

Membership Report

DNA Testing

English testing potential

Upgrading DNA testing from 12 to 25 markers

Finances

Financial reports – FY 2007

1/1 – 6/30/2008

Outstanding obligations

Funds from Dunham Family Association

Establishment of credit card operations

Conflict of Interest

Annual declarations of directors and officers – Rescission of Policy

Newsletter

General discussion

Distribution & charges for back issues

Computer-related issues

History of Dunham-Donham Family in America – update

Resolution for Jan Dunham

Search for new treasurer

Other items