

**EXECUTIVE COMMITTEE MINUTES**  
**December 6, 2004**

Present: Nellen, Donoho, Lessow-Hurley, Kassing, Veregge, Greathouse,  
Thames, Van Selst, Ashton, Maldonado-Colon, Heisch, Phillips,  
Lee

Absent: Bros, Sigler

Guests: Poole

1. The Executive Committee discussed

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