

National Conference of State Liquor Administrators

Lou Bright

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Executive Board Meeting

June 3, 2007
Red Lion Hotel
Seattle, WA

Minutes

Note: The following are highlights of actions taken by the NCSLA Executive Committee.

Call of Order

Lou Bright, President called the meeting to order at 4:15pm.

Members Present:

Lou Bright, President
Jack Cordrey, First Vice President
Eric Honma, Second Vice President
Hobert Rupe, Third Vice President
Robert Hill, Southern Region Chair
William Kelley, Northern Region Chair
William O'Donaghue, Central Region Chair
James Webster, Associate Member Representative

Members of NCSLA Executive Board not present:

Lynn Walding, Immediate Past President
Adam Chafetz, Associate Member Representative

Others Present:

Rick Garza, Washington, Conference Host
Danielle Elks, Tennessee Director
Pamela Salario, NCSLA Executive Director

Report on Brand Registration from Jack Cordrey

Jack Cordrey, (First Vice-President) and Lynn Walding, (Past President) were appointed by Lou Bright to look into Brand Registration.

Mr. Cordrey and Mr. Walding have been communicating with Jeffrey Greer, Director of Rhode Island Liquor Control Division on Brand Registration. Jack Cordrey reported that process initiative hit an obstacle in that the company Jeff Greer is working with is no longer willing to participate with us on the terms of money. He further explained the way the process works is not difficult. You pay two dollars, give the TTB number and get an approval on screen. Lou Bright asked Mr. Cordrey to talk with them and perhaps they will reconsider.

One concern of Lou Bright was the issue of copy-rights. Jack Cordrey and Lynn Walding will plan to talk with them once more.

Report on NABCA Meeting

Jack Cordrey attended the meeting in California. It was an awesome meeting. Many ways the same as NCSLA and many different. For example Trade Show, they sell booths to industry to display and sample their products and the regulators are able to visit the different booths.

Future Conferences:

2008 Annual Meeting

William O'Donaghue, (State of Illinois) reported that the 2008 Annual Meeting will be in Chicago, Illinois at the Fairmont Hotel on June 28 through July 3rd. They will work very hard to get out information on this meeting because of the change in the dates. Mr. O'Donaghue will show a video at the Business Meeting on Wednesday, give out packets of information with save-the-date and other information on the conference.

2009 Annual Meeting

Danielle Elks, (State of Tennessee) reported that she would like to put a bid in for the 2009 Annual Conference to be held in Nashville or Memphis. She is currently working with several hotels in the area and will get some information for the business meeting on Wednesday. Hotels she is working with are the Gaylord Hotel, Vanderbilt Hotel and the Peabody Hotel. The rates range from \$169.00 to \$189.00 depending on the dates. She will contact the hotels and get back to the executive board with the information.

2008 Southern/Northern Regional Meeting

Lou Bright stated that he would look into hosting the 2008 Regional Meeting in San Antonio. He will get with his staff and get some information on the possibility of hosting a regional meeting. Hotels mentioned were Menger Hotel, Gunter, or the Marriott Hotel.

Nominating Committee

Lou Bright appointed the following:

William Kelley, Northern Region
Robert Hill, Southern Region
Eric Honma, Western Region
Bill O'Donaghue, Central Region

Mr. William Kelley will serve as Chairman of the committee. The regions will meet after the program agenda on Wednesday and Mr. Kelley will give a report to the membership at the business meeting.

New Business:

William O'Donaghue announced that he will be leaving his position with the Illinois Liquor Control for another position.

Jack Cordrey reported that he would like to create a mentoring committee. This is something that he will look into during his presidency.

Adjournment

A motion was made by Hobert Rupe and seconded by Mr. Kelley that the meeting is in adjournment. All in favor. No objections. Motion carried.