

**NAPHA MINUTES  
CONFERENCE CALL  
MARCH 2, 2012  
1700 PST**

**Roll Call:**

Danell Adams - Edie Gandy - Gene Pepe - Charles Melton - Barbara Windom -  
Larry Redman - Notice Waived

**Absent:**

Rich Ovenburg

Motion by Edie Gandy for Executive Session, second by Danell Adams

**Motion to adjourn at 1800 by Larry Redman. 2nd by Danell Adams**