North Carolina Biofeedback Society

Annual Meeting Embassy Suites Raleigh, NC

October 13, 2006

Call to order: NCBS' annual meeting was called to order by Sue Internann, President, at

9:15 pm.

Minutes: Pat Benfield provided the minutes that was approved as written. Betty

made the motion to accept and Vivan seconded. Motion carried unanimously.

Treasury: Ann Charles gave a treasurer's report.

Balance as of January 2006 \$9,896.39

Sept 2006 \$8,500.00

Income Conference \$6,381.25

Membership \$1,040.00

Total Income \$7,421.25

Ann was not able to give us a total of conference expenses.

Membership: Pat reported a membership of 38 members.

Election of Board Members

Pat Benfield made a motion to elect Tami Maes and Crystal Podger as new Board members at large. Betty Wolfe seconded the motion and the motion carried with a unanimous vote.

Sue Internann's resignation as president was not accepted.

Anne Charles resigned as Treasurer.

Nominating Committee was selected.

Next Board meeting has been tentatively scheduled on January 20, 2007, at 10:30 in Greensboro, at Lori Loveland's office.

The meeting adjourned at 10:00.

Respectfully submitted,

Pat Benfield NCBS Secretary