

**PROFESSIONAL STAFF ORGANIZATION  
BOARD OF DIRECTORS**

**FEBRUARY 19, 2008  
26 GERBERDING HALL**

**MINUTES**

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**ATTENDING:** Ellen Barker, Elizabeth Campbell (chair), Anne Doherty, Ron Eng, Peter Rackers, Marjorie Ann Reeves, Anita Rocha, Mark Schoen, Johanna Taylor, Judith Yarrow

**APPROVAL OF MINUTES**

The board reviewed the November and January minutes and made corrections. The minutes were not approved due to the lack of a quorum.

**REVIEW OF DRAFT MISSION, VISION AND VALUES STATEMENT**

There was discussion of and general agreement with the PSO mission, vision, and values draft statement. Elizabeth noted proposed language changes and will distribute the revised version at the March meeting.

**REVIEW OF PSO MEMBER SURVEY**

There was discussion of the purpose(s) of the survey, how the data would be used, and when it should be distributed. Anita Rocha proposed revisions for the survey. Elizabeth will send the board the link to the survey and Anita's comments. The board will provide input regarding the survey via email so that it is ready to be voted upon at the March meeting.

Elizabeth will look into the bylaws regarding voting by telephone participation in the meeting and establishing a quorum by phone.

**COMMITTEE REPORTS**

***Communications Committee***

There were no updates.

***Outreach Committee***

There were no updates.

***Events Committee***

Ellen Barker reminded the board that the Dispute Resolution Resource Panel will be held on February 26 and stated that Patt Schwab would appreciate survey responses to help her prepare for an upcoming talk on humor in the workplace.

The meeting adjourned at 1:00 p.m.