The meeting was called to order by President Henry Shands. Participants were:

   Henry L. Shands, CSSA President  
   William J. Wiebold, CSSA President-Elect  
   Steven L. Fales, CSSA Past President  
   Ellen Bergfeld, Chief Executive Officer  
   Cathy Goudreau, Recorder

C201.4 Strategic Planning
During the April 26-27, 2007 Board of Directors meeting it was agreed to appoint a new task force to address alternative revenue sources for the Society. The Executive Committee requested that Bill Wiebold appoint the task force chair.

C463 CSSA Presidential Award
ACTION: It was moved to present 2007 Presidential Awards to Bryan Harvey and Peter Raven. Seconded. Carried.

Henry Shands will notify the two recipients.

C466 Golden Opportunity Scholars Institute
It was the consensus of the Executive Committee to present a special recognition plaque during the Golden Opportunity Scholars Luncheon during the annual meeting in New Orleans.

Meeting adjourned.