



AMERICAN ACADEMY OF
Adoption Attorneys

P.O. Box 33053
WASHINGTON, D.C. 20033-0053
www.adoptionattorneys.org

BOARD OF TRUSTEES (2007-08)

PRESIDENT: HERBERT A. BRAIL, MI
PRESIDENT-ELECT: KAREN K. GREENBERG, MA
VICE PRESIDENT: KATHLEEN HOGAN MORRISON, IL
SECRETARY: DENISE M. BIERLY, PA
TREASURER: STEVEN M. KIRSH, IN

LYNN J. BODI, WI
DAVID P. BROOME, AL
LISA L. COLLINS, TN
MARK DEMARAY, WA
JOHN R. GREENE, MD
SETH A. GROB, CO
ALBERT G. LIRHUS, WA
PHILIP "JAY" MCCARTHY, JR., AZ
COLLEEN MAREA QUINN, VA
MARGARET E. SWAIN, MD

PAST PRESIDENTS

KAREN R. LANE	(1990-91)
MARK T. McDERMOTT	(1991-92)
STEVEN M. KIRSH	(1992-93)
DALE R. JOHNSON	(1993-94)
RITA A. MEISER	(1994-95)
THOMAS P. LOWNDES	(1995-96)
SAMUEL C. TOTARO, JR	(1996-97)
DIANE G. MICHELSEN	(1997-98)
JANE A. GORMAN	(1998-99)
RODNEY M. POOLE	(1999-00)
ALLAN A. HAZLETT	(2000-01)
JUDITH SPERLING-NEWTON	(2001-02)
ROBERT D. TUKE	(2002-03)
DOUGLAS H. REINIGER	(2003-04)
WRIGHT S. WALLING	(2004-05)
MARTIN W. BAUER	(2005-06)
ELLEN A. YARRELL	(2006-07)

BOARD MINUTES
April 30, 2008
ST. LOUIS, MISSOURI

Present: Herb Brail, Karen Greenberg, Seth Grob, Ellen Yarrell, Laurie Goldheim, Lynn Bodi, Donald Cofsky, Kathleen Hogan Morrison, David Broome, Jay McCarthy, John Greene, Mark Demaray, Albert Lirhus, Margaret Swain, and Denise Bierly.

The meeting was called to order by President, Herbert Brail at 2:00 p.m.

Ratification of Internet Vote

- 04-02-2008 - Termination of membership of James Miskowski (NJ) for failing to comply with Academy Bylaw Article IV, Section 1(c) (disclosure requirements for continuing membership at the time of his 2008 renewal). (15 affirmative votes ending 04-18-2008).

Respectfully submitted,

Denise M. Bierly, Secretary
August 7, 2008