

**Minutes from the Annual Latham Family Reunion National Chapter Meeting  
Via Conference Call  
July 7, 2012**

JULY 7, 2012      9:00AM MST | 8:00 AM PST | 10:00 AM CST | 11:00 AM EST

Dial-in Phone Number: 1-(916) 209-4534

Participant Access Code: 788-2060#

<b>MEETING CALLED BY</b>	Reunion National Chapter President: Ronald Ervin
<b>TYPE OF MEETING</b>	Reunion National Chapter
<b>FACILITATOR</b>	Ronald Ervin
<b>NOTE TAKER</b>	Secretary: La Donna R. Mc Duffie
<b>ATTENDEES</b>	Latham Family Members ( <i>see attached sign-in sheet</i> )

**AGENDA TOPICS**

**Financial Report**

RONALD ERVIN

<b>DISCUSSION</b>		
Financial Report given by Ronald Ervin. <b>Beginning Balance: \$1,537.00   Ending Balance: \$1,591.21</b>		
Brenda Jackson offered to convene the Buffalo Chapter to discuss active participation.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A	N/A	N/A

**2013 Election Of Officers For The Latham Family  
Reunion National Chapter**

RONALD ERVIN

<b>DISCUSSION</b>		
<ul style="list-style-type: none"><li>• Notification of Intent to Run for Office</li><li>• Absentee Ballot</li></ul>		
<b>CONCLUSIONS</b>		
<b><u>August 2012</u></b> Send correspondence to the family informing them of the upcoming 2013 Election Of Officers of the Latham Family Reunion National Chapter. Any family member and friends of the Latham family desiring to run for an office in the upcoming July 2013 election must provide Notification of Intent to Run for Office to the National Chapter by the end of December 2012.		
<b><u>December 2012</u></b> All Notifications of Intent to Run for Office must be received by the end of December 2012.		
<b><u>March 2013</u></b> The National Chapter will mail out absentee ballots to allow family members and friends of the Latham family to cast a vote if they are unable to attend the 2013 Latham Family Reunion.		
<b><u>June 2013</u></b> All absentee ballots must be returned to the National Chapter by the end of June 2013. Alternative ways to cast a vote if someone is unable to locate or return their absentee ballot by the deadline are: <ul style="list-style-type: none"><li>• On-line: (<a href="http://www.lathamfamilyreunion.weeblycom">http://www.lathamfamilyreunion.weeblycom</a>)</li><li>• Email: <a href="mailto:lathamfamilyreunion@yahoo.com">lathamfamilyreunion@yahoo.com</a></li><li>• A call to any of the Officers of the National Chapter</li></ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Draft correspondence to be sent to the family informing them of the upcoming 2013 Election Of Officers For The Latham Family Reunion National Chapter	La Donna R. Mc Duffie	07/31/2012
Finalize absentee ballot; a Election ballot was drafted by La Donna Mc Duffie in July 2012 and provided to the LFR National Chapter President Ronald Ervin	Ronald Ervin	02/28/2013

**Introduction of the new Latham Family Reunion Website**

LA DONNA MC DUFFIE

<b>DISCUSSION</b>		
<p>As a cost prohibitive measure a motion was made to discontinue the Latham Family Reunion Website offered through Intuit.com (<a href="http://www.lathamfamilyreunion.com">www.lathamfamilyreunion.com</a>), which cost the National Chapter \$21/month and replace it with a free Website service offered through Weebly.com (<a href="http://www.lathamfamilyreunion.weebly.com">www.lathamfamilyreunion.weebly.com</a>).</p> <p>The family members voted and the motion was carried.</p>		
<b>CONCLUSIONS</b>		
<p>Effective July 7, 2012 Latham Family Reunion Website offered through Intuit.com (<a href="http://www.lathamfamilyreunion.com">www.lathamfamilyreunion.com</a>), was replaced with a free Website service offered through Weebly.com (<a href="http://www.lathamfamilyreunion.weebly.com">www.lathamfamilyreunion.weebly.com</a>).</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A	N/A	N/A

**LATHAM FAMILY REUNION NATIONAL CHAPTER ANNUAL MEETING****7-Jul-12****ROLL CALL/SIGN-IN SHEET**

- 1 Ronald Ervin, President - Latham Family Reunion National Chapter
- 2 Janice Ervin, Vice-President - Latham Family Reunion National Chapter
- 3 Brenda Jackson
- 4 La Donna R. Mc Duffiem Secretary - Latham Family Reunion National Chapter
- 5 Clarence Mc Duffie, Sr.