



CART (Coins for Alzheimer's Research Trust) Fund, Inc

Annual Board Meeting: May 4th, 2011

Location: Columbia Area Chamber of Commerce, Columbia, South Carolina

Attendees:

D 6780 Chairman Henry Pate III?, Future Chairman Alan Johnston.

D 6900 Chairman Cameron "Cam" Sutherland, DGE Margie Kersey and husband Ron.

D 6910 Chairman John Hayes III

D 6920 Chairlady Kathy Tuckey, Gov Lloyd Horadan, CART Grants Chairman Jim Puryear and Spouse Joan Puryear

D 7670 CART President Chuck Troutman, Gov Elect Bill Parker, Gov Nominee Frank Dean, Gov Nominee Designate Ronnie Thompson, Cart Executive Director and PDG Bill Shillito and Spouse and Supporter Diane Shillito

D 7680 Chairman Stuart Madow, PDG Karen Shore, Gov Nominee Chris Jones

D 7690 Chairman Gary Everhart, Governor Nominee Rick Snider

D 7710 CART President Emeritus Glenn, Gov Serge Dihoff, Gov Nominee Rick Carnagua., Incoming CART Chair for 7710 Tim Holmes.

D 7720 Chairman John Mitchell, Gov Nominee Skip Morgan

D 7730 Chairman Norman Rogers, Gov Nominee Brian Garrett, Gov Nominee Don Adkins

D7750 Chairman and PDG Bruce Baker, Spouse and Supporter Luanne Baker, Governor Nominee Kim Gramling.

D7770 CART Chairman Gerald Holley, Gov Elect Paula Matthews, Gov Nominee Ed Duryea, PDG Ken Morris (Board member Emeritus), Treasurer Angus McDuffie, Sec-Treas. Roger Ackerman, CART Photographer Jim Petty

Agenda:

11:00 am - Welcome and Attendee introductions: CART President Chuck Troutman
(Governor RI District 7670 (2005-2006))

Grant Process Outlined: VP Jim Puryear

Introduction of Dr. Brad Hyman:Massachusetts General (Boston) VP Jim Puryear

Introduction of Dr. Gary Landreth: Case Western (2nd Competitive Award) VP Jim Puryear

Introduction of Dr. Kurt Bruden: University of Pennsylvania VP Jim Puryear

Speaking for Dr. Bruden is Dr. Carlo Ballatore

Introduction Photographer Jim Petty and Instructions on Photo Shoot: Ken Morris

Photographs: Jim Petty

Lunch

Special Presentation by Dr. Gary Landreth : Case Western: What The CART Fund Grant Meant to My Research.

Secretary's Report: Kathy Tuckey

Treasurer's Report: Roger Ackerman/Angus McDuffie

Executive Director's Report-Remarks Bill Shillito

Old Business President Chuck Troutman

New Business President Chuck Troutman

Election of Officers: Ken Morris

Open Discussion All

Adjourn (NLT 3:00 PM)

Next Meeting May 9th, 2012 Location TBD

(1)Kathy Tuckey (RI District 6920) Agreed to Serve as Recording Secretary.

(2) (?) means tentative.