

MINUTES
EDEN, Inc. of Nevada
BOARD MEETING

December 5, 2007 at 8:00 a.m.

At EDEN, Inc. of Nevada in the conference room at
1301 S. Hwy 160 (2nd floor) Pahrump, NV 89048

And via Telephone conference 1 800-861-4084...1045656

1. Call to Order and Determination of a Quorum.

Meeting called to order at 8:05 a.m. The following either attended in person or via teleconference.

Tinker Evans	Dennis Monte	Allan Parker	Paula Elefante
Joni Eastley	Trish Rippie	Al Balloqui	Rick Ewing

2. ACTION: Discussion and decision regarding approval of Minutes of the EDEN, Inc. Board Meeting of September 26, 2007.

Joni motioned to approve the minutes of September 26, 2007. Tinker seconded the motion. Approved 5-0.

3. ACTION: Discussion and decision regarding approval of approval of Financial Report.

Cindy motioned to approve the Financial Report. Monte seconded the motion. Approved 5-0.

4. ACTION: Set goals and objectives for Eden executive director.

Tabled until next meeting.

5. DISCUSSION: Community Strategic Plans. Alan would like each community to put together a Community Strategic Plan for the next 3-5 years.

6. ACTION: Eden name change to Eden Inc. of Nevada.

Cindy motioned to approve the name change to Eden Inc. of Nevada. Monte seconded the motion. Approved 5-0.

7. ACTION: Remove Carla Yoder from safe deposit access and add Rick Ewing.

Cindy motioned to remove Carla Yoder and add Rick Ewing to the safe deposit access. Monte seconded the motion. Approved 5-0.

8. DISCUSSION: Bi-monthly meetings. It was agreed to continue with monthly meetings to be held on the last Wednesday or Thursday of the month at 8:00 a.m.

9. ACTION: Board and Staff Reports:

- a. Executive Director Report – Report given by Paula
- b. Administrative Asst. Report – Report given by Rick
- c. Board Members Report – No reports from members
- d. RNDC/SBDC: - Report given about Quickbooks training and the resignation of Bill Wahl from the Eden Board. He will be looking at bringing QuickBooks training to the northern Nye communities.

10. Public Comment – Al Balloqui from PAVED gave a presentation regarding PAVED and an EDEN representative attending the West Coast Advanced Design and Market Place Show Jan. 29-31, 2008, in Anaheim, Calif.

11. It was agreed that the next Eden board meeting will be held January 23, 2008 at 8:00 a.m.

12. Adjournment at 9:10 a.m.