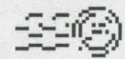




 Monday, March 06, 2000 10:37:20 AM  
Message



**From:**  bcallen@anderson.edu,Internet  
**Subject:** Committee Assignment: WTJ "CD"  
**To:**  Dbundy@cts.edu,Internet  
**Cc:**  Bill\_Kostlevy@ats.wilmore.ky.us,Internet  
**Bcc:**  Bill Kostlevy

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Good Morning David and Bill,

You will recall that the WTS Executive Committee constituted us a committee of three, with myself as chair. The details are as follows:

**Task:** Research the issues related to the WTJ "CD" proposal of Northwest Nazarene University and develop a recommendation for Executive Committee consideration.

**Timing:** Be prepared by about April 15, 2000, to act in light of this research and then share the committee's recommendation with the Executive Committee.

**Process:** David Bundy will (1) gain technical assistance in assessing the sample CD given us by George Lyon in California and (2) research financial models (cost of CD, profil sharing, impact on the sale of print copies of WTJ, the cost of WTS annual registrations, membership dues, etc.). Given the obvious interrelatedness of these factors and how central they are to the viability of WTS operations, what is best financial model that is worthy of recommending to the Executive Committee?

By about April 15 the Bundy report will be shared with Callen/Kostlevy for reaction. Once the three of us are agreed on a recommendation, it will be forwarded by Callen to the WTS president for his information and his scheduling of an Exec. Com. conference call to act on the recommendation-- hopefully no later than early May, 2000.

Once the Exec. Com. has acted on the recommendation, the result will be conveyed to Geroge Lyon by the WTS president so that work on the CD can proceed immediately under whatever set of conditions are then established by WS.

If there are questions on the above, please let me know. David, thank you for doing the crucial up-front research and model building that the Executive Committee was not in a position to do quickly in CA.!!

Barry L. Callen