

Board meeting 24 October 2009 at Noon CDT via conference call

Attending:

Board members

Art Koga
Colin Smith
Joseph Dal Molin
Larry Landis
Maury Pepper, chair

Council representatives

Udai Kumar, Vendor Advisory Council
John Leo Zimmer, User Advisory Council

There were no official actions at this meeting.

Based on member request, the Chair has established that Board Meetings will be held on the 3rd Saturday of the month at 1:00 PM ET unless otherwise changed or cancelled

Based on member request, the Chair will invite the President to attend all Board Meetings to report on matters of interest and concern.

Art moved to adjourn. 2nd by Larry.

Passed without objection at 1:24 PM CDT.

Minutes prepared by Maury.