

Board meeting 21 November 2009 at Noon CST via conference call.

Attending:

Board members

Colin Smith
Larry Landis
Maury Pepper
Joseph Dal Molin
Feras Kamal

NOT PRESENT: Art Koga, Brian Lord

Officers:

Nancy Anthracite
Peter Bodtke (from 12:15 to 12:30)

Council representatives:

Udai Kumar (from 12:30)
John Leo Zimmer (from 12:30)

1. Joseph moved: Accept Chris Richardson's resignation as Secretary and appoint him to the position of Vice-President.
2nd by Colin.
Colin-Y; Larry-Y; Joseph-Y; Feras-Y; Maury-Y. Passed.
2. Maury moved: John Leo Zimmer appointed as Secretary.
2nd by Larry.
Colin-Y; Larry-Y; Joseph-Y; Feras-Y; Maury-Y. Passed.
3. Maury moved for adjournment:
Passed without objection. 2:14 PM CST.

Minutes prepared by Maury.