

Board meeting 22-August 2009 via conference call  
Noon CDT.

Attending:  
Maury Pepper  
Brian Lord  
Larry Landis  
Art Koga  
Colin Smith  
Joseph Dal Molin  
Feras Kamal

It was moved and seconded that the secretary be replaced. Vote 3-Y, 4-N, motion failed.

Art moved that the board affirm the value and importance of the minutes. That the current secretary affirm his commitment to fulfill his obligation. 2nd by Larry. Brian Y. Larry Y. Art Y. Colin Y. Joseph Y. Feras Y. Maury Y. 7/0 Passed.

Art moved that the board direct the secretary to maintain and update the boards minute book. Minutes shall be prepared and submitted for approval by the members within one week of each meeting. 2nd by Larry. Brian Y. Larry Y. Art Y. Colin Y. Joseph Y. Feras Y. Maury Y. 7/0 Passed.

Brian moved that Nancy Anthracite be appointed President. 2nd by Art. Brian Y. Larry Y. Art Y. Colin Y. Joseph Y. Feras Y. Maury Y. 7/0 Passed.

\* Brian left at 1:39 CDT.  
\* Feras left at 1:45

Colin moved to adjourn. 2nd by Larry.  
Passed without objection at 2:22 pm CDT.

Minutes prepared by Maury.