

WorldVistA Board Meeting
21-August-2008
Called to Order at;
18:30 PDT
20:30 CDT
21:30 EDT

Attending:

Maury Pepper – Chair (P)
Bhaskar – (B)
Larry Landis – (L)
Matt King – (M)
Chris Richardson – Secretary, recording

1. Maury moved that the Board Seats be Increased from 4 to 5.

Seconded by M

B – Yes
L – Yes
M – Yes
P – Yes

Y:N:A

Motion passes 4:0:0

2. Maury moved that Colin Smith be elected to the Board for a 3 year term.

Seconded by L

B – Yes
L – Yes
M – Yes
P – Yes

Y:N:A

Motion passes 4:0:0

3. Maury moved to have Matt King appointed to a 3 year term on the Board of WorldVistA.

Seconded by B

B – Yes
L – Yes
M – Abstain
P – Yes

Y:N:A

Motion passes 3:0:1

4. Maury moved to have Larry Landis appointed to a 1 year term on the Board of WorldVistA.

Seconded by M

B – Yes
L – Abstain
M – Yes
P – Yes

Y:N:A

Motion passes 3:0:1

5. Bhaskar moved to appoint Matt King as Chairman of the Board of WorldVistA.

Seconded by L

B – Yes
L – Yes
M – Abstain
P – Yes

Y:N:A

Motion passes 3:0:1

6. Maury moved to retain all current officers in their current positions.

Seconded by M

B – Yes

L – Yes

M – Yes

P – Yes

Y:N:A

Motion passes 4:0:0

7. Bhaskar moved to adjourn.

Seconded by M

B – Yes

L – Yes

M – Yes

P – Yes

Y:N:A

Motion passes 4:0:0 without dissent. Meeting adjourned at 1840.

Submitted for approval by Chris Richardson

Edited by Maury