

Board minutes for meeting on 11-12-2007

Time: 12:16

Members attending: Bhaskar, Larry and Maury

1. Bhaskar moved that Matt King be appointed to the Board to replace the seat vacated by Joseph. His term will expire at the next annual board meeting. 2nd by Maury. Vote 3 - 0 in favor.
2. Larry moved for adjournment. 2nd by Bhaskar. Approved by acclamation.

Meeting adjourned at 12:40.

Submitted by Maury Pepper, Chairman.