

Board Meeting -- May 9, 2009

Attending:

KS Bhaskar
Larry Landis
Maury Pepper
Colin Smith

At: 11:45 AM CDT

Bhaskar moves that the documents for Vendor and User Advisory Councils be accepted.
Both documents are Version 1 draft 3 dated 4/21/09. 2nd by Colin.

Approved: 4 Y. 0 N.

Submitted by Maury Pepper, Chair.