

Date 7/19/07

Time: 13:37

Members attending: Joseph, Bhaskar, Larry and Maury

1. Maury moved that Peter Bodtke be appointed a Vice-President. 2nd by Larry. Vote 4 - 0 in favor.
2. Maury moved that we ask David if he wants to continue as Treasurer in light of his increasing duties as CTO. If he does not want to continue, then we will ask Peter Bodtke if he will accept the role of Treasurer provided that he also accepts that his first requirement will be to research the need and cost of a paid bookkeeper and report his findings to the board. 2nd by Bhaskar. Vote 4 - 0 in favor.
3. Joseph resigned from the board.

Meeting adjourned at 15:22 to be continued in 10 minutes.

Meeting resumed at 15:34 with Larry, Bhaskar, and Maury

4. Maury moved that Bhaskar and Maury be appointed as a committee to manage the Jordan Project - Phase 1. 2nd by Larry. Vote 3 - 0 in favor.

Meeting adjourned at 15:48.

Submitted by Maury Pepper, Chairman.