

Board Meeting July 25, 2009 at Noon CDT.

Attending via telephone (in order of arrival)

Maury Pepper
Colin Smith
Chris Richardson - secretary
Larry Landis
Joseph Dal Molin
Feras Kamal
Art Koga
Brian Lord

Larry moved that we start a slate of candidates for President. The slate to be compiled by the board for action at the next board meeting.

2nd by Art.

Colin Yes. Larry Yes. Joseph Yes. Feras Yes. Art Yes. Brian Yes. Maury Yes.
Passed.

Colin moved that a statement be requested from each candidate for President asking:

- Are they willing to serve?
- How much time do they have available?
- Why they should be president/CEO?
- What they would bring to the role?
- What challenges do they see?
- How would they organize and manage the executive team and projects?

2nd by Joseph

Colin Yes. Larry Yes. Joseph Yes. Feras Yes. Art Yes. Brian Yes. Maury Yes.
Passed.

Brian moved to nominated Larry as Chair.

2nd by Art.

Larry left before the vote.

Colin Ab. Joseph No. Feras No. Art Yes. Brian Yes. Maury Ab.
Failed.

Art moved that chair of the advisory councils be invited to the entire board meetings except when necessary to meet behind closed doors.

2nd by Colin.

Colin Yes. Joseph Yes. Feras Yes. Art Yes. Brian Yes. Maury Yes.
Passed.

Brian moved that Joseph be the official spokesperson until a President is appointed.

2nd by Colin.

Colin Yes. Joseph Ab. Feras Yes. Art Yes. Brian Yes. Maury Yes.
Passed.

Maury moved to adjourn unless there was further business. Done without objection at 2:30 PM CDT.