

Minutes of the 5 February 2009 Meeting

The meeting was called to order at 2:00 p.m. in the Office of the General Registrar.

Present were: Kevin Linehan, Chairman; T.Q. Hutchinson, Secretary and Jeremiah Vangen, General Registrar.

The Secretary presided.

The Board appointed the attached listing as Officers of Election for one year terms.

The Board agreed to re-organize itself for the 2009-2010 year as follows:

Kevin Linehan, Chairman
T.Q. Hutchinson, Vice Chairman
Dirk Brouwer, Secretary

T.Q. Hutchinson
Secretary