

Minutes of Emergency Meeting of 25 February 2008

The meeting was called to order by the Secretary at 4:00pm in the Sisson Building. The Secretary presided.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary and Tim Scott, General Registrar.

Tim Scott announced that he will resign on or about 1 April 2008.

The Board directed the General Registrar to advertize the position in the manner customarily used by the city as soon as possible.

The Board also directed the General Registrar to advise all General Registrars in Virginia of the impending vacancy.

The Board further directed the General Registrar to investigate the financial feasibility of advertising the vacancy in the Washington Post and advise the Board of his findings.

The Board agreed to meet on 24 March 2008 at 9:00am to review applications for the vacancy.

The meeting was adjourned by the Secretary at 5:00pm.

T. Q. Hutchinson
Secretary