

Minutes of March 28, 2008

The meeting was called to order by the secretary at 2:00 p.m. at Sisson House:

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

The Board approved the minutes of the March 7, 2008 meeting as corrected for spelling.

The Board then reviewed applications for the position of General Registrar.

Only the application of Jeremiah Vangen showed sufficient education and appropriate experience to warrant a personal interview. Accordingly, Mr. Vangen was interviewed.

Following the interview, the Board appointed Jeremiah Vangen as General Registrar for the remainder of the General Registrar's term of office to commence March 31, 2008.

The Secretary adjourned the meeting at 3:25 p.m.

T.Q. Hutchinson
Secretary