

Board Meeting June, 22, 2009 at 10:00 AM CDT.

Attending via telephone: Maury Pepper, Larry Landis, Colin Smith.

1. Maury moved to increase the number of authorized board members from 5 to 7. Second by Colin.

Vote: 3 yes. 0 No.

2. Maury moved to appoint Brian Lord to a 3-year term on the board. Second by Larry.

Vote: 3 yes. 0 No.

3. Maury moved to appoint Feras Kamal to a 3-year term on the board. Second by Colin.

Vote: 3 yes. 0 No.

4. Maury moved to appoint Brian Lord as CIO. Second by Colin.

Vote: 3 yes. 0 No.

5. Maury moved that the chairperson of each advisory council be an ex-officio member of the board. Second by Larry.

Vote: 3 yes. 0 No.

Meeting adjourned by unanimous consent at 2:00 PM CDT.

Chairman's note: As required by Article 4, section 12 of the Bylaws, unanimous consent is required to approve a meeting when proper notice is not provided. In this case, Art and Joseph did not attend, and we failed to provide fourteen days notice prior to the meeting.

See consent emails from Art and Joseph below:

~ ~ ~ ~ ~
From: "Arthur F. Koga" <arthur.koga@bluecliffinc.com>
To: "'Maury Pepper'" <mpepper@worldvista.org>
Subject: RE: board meeting 6/22/09
Date: Thursday, July 02, 2009 3:51 PM

Maury,

I approve of the minutes of the board meeting for June 22, 2009.

art

Arthur F. Koga
Blue Cliff, Inc.
2800 Woodlawn Drive, Suite 175
Honolulu, HI 96822-1843
Tel: 808-539-3805
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Cell: 808-223-0978

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From: "Joseph Dal Molin" <dalmolin@worldvista.org>
To: <worldvista-board@yahoogroups.com>
Subject: Re: [worldvista-board] board meeting 6/22/09
Date: Friday, July 03, 2009 3:24 PM

