

Board Meeting 1-9-09, 19:11 MST Tempe, AZ

Colin, Larry, Bhaskar, Matt, Maury : All present

1. Bhaskar moved to appoint Joseph as Vice President (with no other titles), 2nd Colin. Vote: 5-0
2. Bhaskar moved that the corporate treasurer will be Maury. 2nd Larry. Vote: 4-0-1 (mlp abstained)

Meeting adjourned until at 19:19 16:00 1-10-09.

Meeting resumed at 16:20 1-10-09

3. Bhaskar moved to appoint Peter Bodtke as Executive Director, 2nd by Larry Vote: 5-0
4. Maury moved that K.S. Bhaskar shall be President, 2nd Colin Vote 4-0-1 (KSB abstained)
5. Maury moved to adjourn. 2nd by Bhaskar. Vote: 5-0. at 16:38 MST.