

WorldVista Board Meeting -- March 14, 2009

Meeting called to order shortly after 1900 hours EDT by Matt King.
Maury Pepper, Colin Smith, Larry Landis, K.S. Bhaskar present.

Motion: WorldVista will not enter into any non-disclosure agreement without the express approval of the Board.

Moved: Bhaskar

Seconded: Landis

For: Bhaskar, Landis, Smith

Against: King

Abstain: Pepper

Failed because of unanimity voting requirements.

King resigned from Chairmanship and Board and left the meeting.

Following resignation of Chair, Bhaskar officiated as Chair for duration of meeting, as provided by Article 4, Sec. 15 of the by-laws.

Motion: Bhaskar to succeed himself as Director for another three year term.

Moved: Pepper

Seconded: Landis

For: Pepper, Landis, Smith

Abstain: Bhaskar

Carried.

Motion: Landis to succeed himself as Director for another three year term.

Moved: Pepper

Seconded: Smith

For: Pepper, Smith, Bhaskar

Abstain: Landis

Carried.

Motion: Peter Bodtke to be appointed as Treasurer.

Moved: Bhaskar

Seconded: Landis

Carried unanimously.

Motion: George Lilly to be appointed Vice President.

Moved: Pepper

Seconded: Bhaskar

Carried unanimously.

Motion: Maury Pepper to be appointed Chair of Board.

Moved: Bhaskar

Seconded: Smith

For: Bhaskar, Smith, Landis

Abstain: Pepper

Carried.

Motion to adjourn moved by Pepper at 2100 hours EDT.

Seconded: Bhaskar

Carried unanimously.