

MINUTES OF THE MARCH 27TH TELECONFERENCE

The meeting was opened at 8:04 PM by President Door

Present were:

Jim Door, President
Mark Butterworth, First Vice President
Dennis Warner, Second Vice President
Alice Carpenter, Secretary
Jim Zimmerman, Treasurer
Mark Baker,
Gene Bertram
Matt Henning
Ron Iverson
Gerry Kincaid, Affiliate Chapter Director
Doug Thompson, REC Director
Willem Van Kempen, IAB Director
Jim Lubic, Executive Director, AWCI
Tom Pack, Finance Director
Paul Wadsworth, Parliamentarian
Scott Gilligan, General Counsel

Discussion centered on the situation with the Department of Justice and Rolex
Scott Gilligan was enlisted to draft a memo, and send it to the board members
to look over before sending it out to the membership.

There were no motions made.

The meeting was concluded at 8:54pm

Alice Carpenter, Secretary