Attendance: Ken Bailey

Adam Sampson

JPat Stephens

Sariena Dunn

Lore Berglund

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| **Topic of Discussion** | **Action** | **Approval** |
| Bylaws | * Motion to sign and ratify bylaws | YES |
| Board of Directors | * Motion to create and assign board member positions as follows * President: Ken Bailey * Treasurer: Adam Sampson * Secretary: Sariena Dunn * Founding Member: JPat Stephens * Advisor: Lore Burglund | YES |
| Honorary Lifetime Membership | * Motion to assign honorary lifetime membership to JPat Stephens | YES |
| Accounting and Record Keeping | * Motion to accept “cash flow” accounting system | YES |
| Mission and Vision Statements | * Motion to accept and enter mission and vision statements | YES |
| Dues | * Motion to charge dues in the following increments: * Annual membership $15 * Lifetime membership $250 * Sustaining lifetime membership, 3 annual payments of $85 * All dues nonrefundable | YES |
| Initial Collection of Dues | * Motion to set board member dues collection date on 9/5/12, 12 midnight. | YES |
| Next Meeting | * Motion to set next meeting date on November 3, 2012 | YES |