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 |