

Draft Minutes of January 11, 2006 Members Meeting

Date: January 11, 2006

Subject: Draft Minutes of January 11, 2006 Members Meeting

From: Frank Farance, Secretary

1. Call to Order

The meeting was called to order at 20:05.

2. Roll Call

The Secretary, Mr. Farance, observed that there was quorum.

3. Adoption of Agenda

Motion made by Farance, seconded by Tannen, "Approve agenda as presented".

Vote: Unanimous consent

4. Approval of the Minutes

The Secretary reported that the minutes of the November 30 meeting are not yet available because they have required a lot of effort, as per the requirements to transcribe the questions and answers.

5. Chair's Report

Ms. Davis gave an overview of agenda for the evening. Ms. Davis introduced Mr. Stuart Saft, the IHTA attorney.

6. Status of Negotiations

Presentation by Stuart Saft.

7. Public Question and Answer

Members asked questions directly to Mr. Saft, who gave answers.

8. Treasurer's and Fundraising Report

The Treasurer, Ms. Tang, gave a status report on the finances, which included reporting on current outstanding bills and bank balances. Ms. Tang will provide the financial statement for posting on the web.

Mr. Cannon emphasize the need for fundraising to support the ongoing legal efforts.

9. Secretary's Report

The Secretary, Mr. Farance, gave an overview of the election procedures for the special election in September 2005. The same election procedures are being used in the upcoming annual election.

10. Public Question and Answer Session

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Mr. Farance answered questions about the mechanics of the upcoming election.

11. Adjournment

The meeting was adjourned at approximately 10:05 PM.