

Minutes of the September 30, 2008 special Board of Directors Meeting.  
Any corrections, changes, additions to these minutes will be  
provided following approval of the minutes by the Board.

HOUSTON AREA LEAGUE OF PC USERS  
MINUTES OF September 30, 2008  
BOARD OF DIRECTORS MEETING  
4543 Post Oak Place  
Houston, Texas

ATTENDEES:

Officers:

Robert E. Gunn      President (absent)  
Larry Dillard      First Vice President SIGS  
Kelly Brown      Vice President Programs  
Jay Thomas      Vice President Communications (absent)  
George Vaughn      Treasurer  
Susan Ostlund      Membership Secretary (absent)  
Wes Leggett      Recording Secretary

Directors:

Rick Archibald      Director  
Robert Carlile      Director  
Mark E Crain      Director  
Stephen Cravey      Director (absent)  
Tom Dillard      Director (absent)  
Al Greene      Director (absent)  
Allan Holtzmann      Director  
Bear Jones      Director (absent)  
Michael J. Lempel      Director (absent)  
John Lightsey      Director (absent)  
Mary Ann Mitscherling      Director  
Chris Read      Director  
Remigio "Mickey" Revilla      Director (absent)  
Annette Story      Director  
James R Story      Director  
Reuben Wilson      Director

A written report was provided to the board V.P. Communication.

The meeting was called to order at 7:39 PM in Sig room A at HAL-PC headquarters  
Larry Dillard presiding.

Annette Story brought a motion before the assembly. A second was heard.  
Following discussion Rick Archibald moved, and a second was heard, to Lay on the  
Table the motion under consideration for two weeks. The motion to table passed  
by acclamation.

A second motion on the agenda was the subject of the next motion to Lay on the  
Table by Rick Archibald. This motion to table passed by acclamation as well.

Rick Archibald moved to adjourn and a second was heard. The motion passed by  
acclamation and the meeting ended at 9:50 PM.

Wesley Leggett  
Recording Secretary