

Minutes
Executive Committee Conference Call Meeting
September, 23, 2010.

The meeting was called to order by President Curt Myron at 6:03 PM Pacific Daylight time.

Members present were, Vice President Wayne Holloway, Treasurer Marvin Stokes, and Regional Director Heinz Johnson; a quorum.

Member absent was Patrice Lucero.

The President presented a situation with the current IT contractor, Commercial IT Solutions, Inc.

Following discussion, the committee approved a motion by President Myron authorizing the Executive Director to use her best judgment in continuing negotiations with Commercial IT Solutions, Inc., with the knowledge that the Executive Committee is receptive to approval of a financial settlement of the contract.

The President presented a situation concerning the Current Chairman of the Office Systems Committee.

Following discussion, the Executive Committee agreed that the President should confirm with the Office Systems Committee chairman that privileged information was divulged to Commercial IT Solutions, Inc., and upon confirmation to request the resignation of the Office Systems Committee chairman.

Minutes taken by Wayne Holloway, Vice President.