

Ninilchik Natives Association, Inc.
Special Board Meeting Minutes
April 24, 2006

CALL TO ORDER: Linda Henrikson, Chairman

TIME: 11:42 AM

LOCATION: Telephonic - Anchorage, AK

PRESENT:

Linda Henrikson, Chairman	(Telephone)
Elaine Cooper, President	(Telephone)
Sarah Stokes, Vice-President	(Telephone)
Ray Bouwens, Treasurer	(Telephone)
Bobbie Oskolkoff, Secretary	(Telephone)
Raymond Deitz	(Telephone)
Gary Oskolkoff	(Telephone)
Eugene Steik	(Telephone)

ABSENT: Paul Oskolkoff (Hung up before the mtg started due to arguing)

CHAIRMAN

Chairman calls for roll call

QUORUM

The roll was called. Chairman declared a quorum.

ADOPTION OF AGENDA

Roberta Oskolkoff – Moves to adopt agenda

Elaine Cooper – Seconds

Chairman calls for vote

Yes	5	
No	3	Eugene Steik, Gary Oskolkoff, Ray Deitz
Abstentions	0	

Motion to adopt agenda – Passes

Due to earlier discussions everyone agreed to recess the meeting until detail billings from the attorney can be sent out to directors.

Elaine Cooper – motions to recess the meeting until 11:00 AM 4/25/06.

Roberta Oskolkoff – Seconds

Chairman calls for vote

Yes 5
No 3 Gary Oskolkoff, Eugene Steik, Ray Deitz
Abstentions 0

Motions to recess the meeting until 11:00 AM 4/25/06 – Passes

(Plan is that detailed billing will be faxed to Sarah’s office for pickup by Gary, Paul and Eugene. A copy will also be faxed to Ray D.)

RECESS

Meeting called to recess until 11:00 AM 4/25/06

BACK IN SESSION

Meeting back in session 11:07 AM, 4/25/06

PRESENT:	Linda Henrikson, Chairman	(Telephone)
	Elaine Cooper, President	(Telephone)
	Sarah Stokes, Vice-President	(Telephone)
	Ray Bouwens, Treasurer	(Telephone)
	Bobbie Oskolkoff, Secretary	(Telephone)
	Raymond Deitz	(Telephone)
	Gary Oskolkoff	(Telephone)
	Eugene Steik	(Telephone)
	Paul Oskolkoff	(Telephone)

CHAIRMAN

Chairman calls for roll call

QUORUM

The roll was called. Chairman declared a quorum.

Chairman recaps yesterday’s meeting – “The business, ah, we’ve already adopted the agenda when we were in session yesterday and we are on item #7. The business to be conducted – Authorizing payment to Manley Brautigam; in the amount of \$15,311.95.

Sarah Stokes – I so move.

Gary Oskolkoff – I’d like to make a motion to amend the agenda first.

Linda Henrikson – We already adopted the agenda Gary and there is a motion on the floor from Sarah.

Sarah Stokes – I so move.

Linda Henrikson – Has anyone seconded it.

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Elaine Cooper – I'll second.

Linda Henrikson – Okay, it's been moved and seconded that we authorize payment to Manley Brautigam for \$15,311.95. Is there any discussion?

Sarah Stokes – call the question.

Gary Oskolkoff – I'd like to object.

Linda Henrikson – Just, just a moment Gary. The chair recognizes Sarah...Go ahead Sarah.

Sarah Stokes – Oh, I'm sorry. I said "call the question"

Linda Henrikson – Oh, call the question. I thought you said you had a question.

Sarah Stokes – No, no, I call

Linda Henrikson – Okay, the questions been called.

Eugene Steik – Gary had a question

Gary Oskolkoff – I had a comment

Linda Henrikson – Can you, I don't know if you can comment after the questions already been called.

Eugene Steik – You didn't even give him time.

Gary Oskolkoff – You can't call the question or, or agree to a call of the question without everyone getting a chance to speak, it stifles debate. You're not allowed to according to Robert's Rules of Order.

Roberta Oskolkoff – I believe Gary's correct on that

Sarah Stokes – Gary I'll here your comments, I'm still going to call the question.

Linda Henrikson – What's your comment Gary?

Gary Oskolkoff – My comment is that what we are doing is out of order and improper and probably illegal. Mr. ah, I read ah, Marston's ah, so called independent review of this thing. It wasn't conducted properly, we're, we are outside the bounds of what we are supposed to be doing. If we consider one, we need to consider all the bills involved which comes to a total of \$29,166.35 that we're going to use of the shareholders money for this, when it wasn't appropriately designed for this. This will be referred back to court, the, the, ah, lawsuit by the way, although there was no action taken on the preliminary injunction, the lawsuit is still active. Therefore this thing can be reactivated in just a matter of filing some papers. And I think it's inappropriate and I think it would show bad faith to the judge, just blatantly, to go ahead and pay this thing, without actually having a real review of this.

Sarah Stokes – We have had a review, we had an independent lawyer, attorney, we had investigations, he interviewed us and he found us to be all in good faith, so again I call the question.

Linda Henrikson – Okay, excuse me just a moment, Gene go ahead

Eugene Steik – Well, we never had our lawyer involved in it. We were never even notified of it, so therefore it is totally inappropriate and totally illegal.

Roberta Oskolkoff – Then it would be Mr. Marston that was at fault.

Linda Henrikson – I believe your attorney had 5 months to do it

Sarah Stokes – No it was Shareholders United that sued

Roberta Oskolkoff – But no, Mr. Marston conducted the independent at the agreement of the entire board.

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Linda Henrikson – Right

Ray Bouwens – Mr. Havelock’s office was notified

Linda Henrikson – and John Havelock had 5 months and you had 5 months to review.

Sarah Stokes – Ample time

- Question has been called

Linda Henrikson – Now is not the time to bring up a question

Sarah Stokes – Madam Chair I’m calling the question again for the third time

Roberta Oskolkoff – Can I say one thing first? Do we have a copy of when Mr. Havelock was notified?

Linda Henrikson – It doesn’t matter Bobby, it’s not on

Eugene Steik – It’s gonna matter in your lawsuit

Gary Oskolkoff – It doesn’t matter to anybody who wants to go ahead and pass this thing, simply because you’re taking away expense from your own pocket and putting it on to the shareholders.

(Many start yelling)

Linda Henrikson – Excuse me, get back to the agenda. The questions been called

Sarah Stokes – for the fourth time

Eugene Steik – Run it through and we’ll sue you again!

Linda Henrikson – All those in favor of authorizing payment, say “I”

Elaine Cooper I

Sarah Stokes I

Linda Henrikson I

Linda Henrikson – All those apposed

Gary Oskolkoff Object

Eugene Steik Object

Paul Oskolkoff Object

Roberta Oskolkoff – Listen, before I can vote I want somebody to look up Robert’s Rules of

Elaine Cooper – Bobbie!

Linda Henrikson – Bobbie!

Roberta Oskolkoff – quickly look up Robert’s Rule on this

Linda Henrikson – It’s not necessary

Sarah Stokes – This is thousands of dollars on attorney fees and we are in good faith!

Eugene Steik – get ready to bitch you out too Bobby!

Linda Henrikson – The chair has made a decision, it is not

Eugene Steik – No Linda’s made the decision!

Roberta Oskolkoff – Could you just take 5 minutes to look up the rules?

Linda Henrikson – It is not necessary, I have made a decision

Sarah Stokes – Bobby!

Eugene Steik – Linda wants to run it through, she don’t care!

Sarah Stokes – It’s completely within the rules of Robert’s Order Bobby

Eugene Steik – We need to hang

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Sarah Stokes – We've had two lawyers... We're in good faith
Robert Oskolkoff – does somebody have a book they can look it up and can Tina quickly look it up.
Linda Henrikson – Bobby, it's not necessary! I have made a decision, it is not necessary!
Roberta Oskolkoff – You need my vote!
Eugene Steik – Who are you to make a decision?!
Linda Henrikson – do you want to vote on this Bobby?
Roberta Oskolkoff – you need my vote to pass that and I want the rules
Elaine Cooper – What are you trying to get the rule on Bobby?
Roberta Oskolkoff – just the rule on calling the question like that without the debate, that's all I want
Sarah Stokes – We had discussion, the discussion and I called the question
Linda Henrikson – We've had discussion for a long time on this
Sarah Stokes – When the questions been called, there needs to be a vote
Roberta Oskolkoff – Well can somebody look that up?
Gary Oskolkoff – I've got a copy of the Robert's Rules of Order right here
Roberta Oskolkoff – can you read it to me Gary, please
Linda Henrikson – If you remember, we were refreshed by Lydia just a week ago that it doesn't matter
Eugene Steik – if it doesn't matter, you wouldn't be doing it
Linda Henrikson - what it says in Robert's Rules of Order if the decision has already been decided by the Chairman on which you're going to go when there is
Gary Oskolkoff – Linda that's crazy you have to follow Robert's Rules of Order
Roberta Oskolkoff – Well just read me the rules pertaining to this stuff, that's all I want for each question you guys have. I just want to make sure that we're voting legally.
Eugene Steik – you could have driven 1 mile to get on the phone. You make me drive 20 miles...you better reimburse me for gas.
Roberta Oskolkoff – Gene you do get your travel, if you drove 20 miles you do get
Eugene Steik – Oh, I'm teasing Paul. I just had to drive all the way up here
Sarah Stokes – I somebody looking Robert's Rules of Order up for Bobbie?
Gary Oskolkoff – Yeah, I'm looking it up
Roberta Oskolkoff – both of them. The Chairman's right to control and the calling for the question.
Sarah Stokes – Well again, point of order and I call the question
Linda Henrikson – Yes I know, I agree with you
Roberta Oskolkoff – I want to vote yes with you guys but I want to do it legally that's all I want to do
Linda Henrikson – Well I'm sorry that you guys
Sarah Stokes – Well as the secretary of the board Bobbie you should have a personal copy of Robert's Rules of Order
Eugene Steik – It's about time that someone started doing it legally
Roberta Oskolkoff – Someone was going to buy it, cause you need the more in-depth one and somebody was going to get that, we never did. We need to get and in-depth
Sarah Stokes – you should get it yourself, that's what I did

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Roberta Oskolkoff – I'm not in Anchorage though

Ray Bouwens – Everyone was given a copy of Rules of Order

Roberta Oskolkoff – then it's got to be here somewhere, but this is not my time for having things organized.

Linda Henrikson – Well it's everybody's responsibility to know this

Sarah Stokes – Point of Order, I call the question

Linda Henrikson – Everybody has voted except for Bobbie and supposedly this is being looked up

Ray Bouwens – It refers you on in the index that's why

Roberta Oskolkoff – I'm trying to find where my book would be here, I found the coin book, I thought was it

(long pause)

Eugene Steik – when the shareholders hear about this, they're going to have a fit

Roberta Oskolkoff – Gene you know...oh, here I've got, I've found it...Gene that's not necessary to threaten us

Sarah Stokes – kay, guys, lets just not get into it. Can somebody just find the point in Robert's Rules

Roberta Oskolkoff – I just found two books here, I'm looking

Linda Henrikson – Elaine?

Elaine Cooper – Yes

Linda Henrikson – Are you in the Ninilchik office?

Elaine Cooper – No, I'm at work

Linda Henrikson – do you have a copy of the book handy?

Elaine Cooper – I could see if there's one in Lydia's office

Linda Henrikson – would you do that please?

Roberta Oskolkoff – call for the question, I see that....call to order....Gary what would it be called then if it's not call for the question?

Ray Bouwens – previous question

Roberta Oskolkoff – you think it's called previous question...okay

Ray Bouwens – that's where it's at

Eugene Steik – It's just a way for them to stall

Linda Henrikson – A way for them to stall? I believe Gary was looking it up first, and I believe he's on the same side of the boat that you are?

Sarah Stokes – I'll be right back, I'm going to put you on hold I have another call

Roberta Oskolkoff – the previous question is un-debatable

Eugene Oskolkoff – Now she's not voting so, it could go either way. That big turkey.

Roberta Oskolkoff – Gene, watch what you call me please

Eugene Oskolkoff – for you....

Paul Oskolkoff – who was that?

Eugene Oskolkoff – I wasn't talking about Bobbie...what in the Hells the matter with her?

(pause)

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Gary Oskolkoff – I haven't find a section on calling the question its self, it simply says "debate on the question" which is actually the motion itself and it says that "each member in the debate, member has the right to speak twice on the same question on the same day. It cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor"

Eugene Steik – everybody is desire

Gary Oskolkoff – a member who has spoken twice on a particular question on the same day has exhausted his right to debate that question for that day....take longer than the rules permitted....confined to the merits

Linda Henrikson – hopefully Elaine will be able to ask Lydia, and Lydia is a good

Gary Oskolkoff – well it doesn't really matter, the long and the short of it is, is that you're not suppose to cut off debate for the whole

Roberta Oskolkoff – Apparently everybody can talk twice

Linda Henrikson – you can give us your opinion all you want to but it doesn't matter. When somebody asks to look up a rule, we don't want to hear your opinion anymore, we just want to hear the rule.

Eugene Steik – her shit

Elaine Cooper – Okay in Robert's Rules of Order, page, Newly Revised book,

Roberta Oskolkoff – The big book or the new

Elaine Cooper – It's the small book, it's called 'Robert's rules of Order Newly Revised' 10th Edition, page 194-195 will answer it....I haven't had a chance to read it yet, but that what's according to the index it says.

(pause)

Ray Bouwens – it simply gives equal time to both sides for conversation

Elaine Cooper – my understanding is that each individual has the right to speak one ti...er

Roberta Oskolkoff – Twice

Elaine Cooper – Twice, but only if each individual has had the chance to speak once, so you could go around once, and you can decline to speak and you can go around again, and then the matter is closed.

Linda Henrikson – but, but the calling of the question?

Ray Bouwens – that what the calling of the question does, is it puts a limit on the debate time.

Roberta Oskolkoff – we did not have the debate, it can go around as much as twice, then its exhausted. So you have to go back to the debate to do this.

Ray Bouwens – the chair may ask if there is any objection to closing debate

Roberta Oskolkoff – Okay

Elaine Cooper – Number 10, Objection to closing debate, 'if members object or try to get the floor, he should ask, he being the chairman I assume, if there is a second to the motion or call. Or if this has already been seconded, he must immediately take a vote on whether to order the previous question. Regardless of the wording of a motion to call, he can close debate, it always requires a second and a 2/3 vote taken separately from and before the vote on the motion to which it is applied.

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Linda Henrikson – so Sarah called the question, what we need to do is get a second on that
Roberta Oskolkoff – and then you have to have 6 people vote for your 2/3

Linda Henrikson – then you have to have 2/3 people vote for that

Elaine Cooper – that is my understanding or the debate is open to each individual to speak twice

Linda Henrikson – commenting twice?

Roberta Oskolkoff – yeah, once then it can go around the second, then the chairman can exhaust
it or let it go on. That's up to the chairman.

Linda Henrikson – Okay...well ah, I believe we've heard from Gary, I believe we've heard from
Sarah, I believe...Bobbie you had a comment too, right?

Robert Oskolkoff – No, I just want you to let it go around, let them all speak so that there is
nothing against

Linda Henrikson – I'm trying to count, I thought you had a comment previously. Is that correct
or incorrect?

Roberta Oskolkoff – no, I mean it's. We either are going to do it or we're not so the debate

Linda Henrikson – Do you have a comment Bobbie?

Roberta Oskolkoff – No, it seems to

Linda Henrikson – Ray Deitz?

Ray Deitz – I have no comment right now because I know you guys are going to pass this so it's
ah, we're just going to have to take it back to court.

Linda Henrikson – Okay, Paul do you have a comment please?

Paul Oskolkoff – No comment, I just object to

Linda Henrikson – Your objection has been noted...Gene Steik?

Eugene Steik – there's no point in commenting, you guys are going to railroad through it the way
you want and I just want it totally objected on the record because it's going before the
shareholders

Linda Henrikson – your objection as so noted...Ray Bouwens?

Ray Bouwens – I made my comment

Linda Henrikson – okay...Elaine?

Elaine Cooper – I have no further comment thank you

Linda Henrikson – Okay...Sarah?

Sarah Stokes – you've heard me

Linda Henrikson – Okay, and I have no further comments...So I believe we are ready to call the
question again...all those in favor...Tina, why don't you do a roll call vote for us?

Elaine Cooper – Did Gary make a comment?

Linda Henrikson – Gary already made several comments. He made his two.

Roberta Oskolkoff – Well if he wants to make a final one Linda, let him do it.

Linda Henrikson – why do you guys ask for the rules, you hear the rules and then you brake
them! No! Comments are over.

Sarah Stokes – CALL THE QUESTION!

Linda Henrikson – Tina would you please take a roll call vote?

Tina Banner – Gene Steik?

(pause)

Linda Henrikson – Gene?

Elaine Cooper – Madam Chair?

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Linda Henrikson – Yes

Elaine Cooper – could you clarify what we are voting on please?

Linda Henrikson – we are voting on authorizing payment to Manley Brautigam in the amount of \$15,311.95.

Elaine Cooper – Thank you

Linda Henrikson – Go ahead Tina

Tina Banner – Gene Steik (no answer)

Linda Henrikson – Gene?

Eugene Steik – yes?

Linda Henrikson – your vote Gene?

Sarah Stokes – are you abstaining?

Eugene Steik – No I'm voting against it

Linda Henrikson – Okay

Eugene Steik – I want it so noted

Tina Banner – Paul Oskolkoff?

Paul Oskolkoff – I vote against

Tina Banner – Gary Oskolkoff?

Gary Oskolkoff – Is that me?

Tina Banner – yes

Gary Oskolkoff – I vote against it and I've already stated my objections and I want them on the record.

Raymond Deitz – I vote against it too. I object.

Tina Banner – Raymond Bouwens?

Raymond Bouwens – I vote in favor

Tina Banner – Bobbie Oskolkoff:

Roberta Oskolkoff – I vote in favor

Tina Banner – Sarah Stokes?

Sarah Stokes – I vote in favor

Tina Banner – Elaine Cooper?

Elaine Cooper – ah, Yes

Tina Banner – Linda Henrikson

Linda Henrikson – Yes....Motion Passes...the second item of business is authorizing reimbursement of attorney fees paid by Elaine K. Cooper in the amount of \$150.00

Sarah Stokes – I so move

Ray Bouwens – Second

Linda Henrikson – It's been moved and seconded, is there any discussion?

Gary Oskolkoff – I'd like to note my same objections to it

Linda Henrikson – so noted

Gary Oskolkoff – that the Shareholders United people were willing to pay for their attorney, that the 5 people sued on the board who conducted the meeting illegally did not, are not willing to pay for theirs and having the shareholders pay for it. And I think that that is totally illegal, and I think it will be proven out in court.

Roberta Oskolkoff – Gary 5 people weren't conducting the meeting

Linda Henrikson – does anybody else have a comment on this item?

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Sarah Stokes – Yes, I would just say it's going to be futile to bring this thing back to court; we've already been indemnified, your guy's case was blown out the window and as far as I'm concerned

Eugene Steik – guess again, your concerns don't mean anything

Sarah Stokes – Shareholders United should reimburse NNAI for their court fees

Linda Henrikson – Gene you're out of order!

Eugene Steik – So are you!

Linda Henrikson – does anybody else have a comment?

Eugene Steik – Yeah, you're a bunch of crooks!

Sarah Stokes – Name calling doesn't get you anywhere Gene

Eugene Steik – Yeah and neither does your vote Sarah, and you're going to find that out when you're in court, personally

Sarah Stokes - Ooooh

Linda Henrikson – Gene

Eugene Steik – Yes you too Linda

Linda Henrikson – Okay, thank you

Sarah Stokes – Call the question

Linda Henrikson – do I have a second on the calling of the question?

Ray Bouwens – Second

Sarah Stokes – I believe Ray seconded it

Linda Henrikson – Tina you want to do a roll call vote for me please?

Tina Banner – okay Elaine Cooper?

Elaine Cooper – yes

Ray Bouwens – Um, I would like not only the objections of the members of this meeting, but I would also like the entire thing typed verbatim

Eugene Steik – Now they want to type it verbatim

Linda Henrikson – I think that's a very good idea.

Ray Bouwens – Thank you

Sarah Stokes – Is this being recorded? Tina?

Tina Banner – Yes it is

Eugene Steik – Now they want this

Sarah Stokes – It is?

Tina Banner – Yes, I was calling a vote. I was calling votes – Elaine Cooper

Eugene Steik – Exactly

Linda Henrikson – Excuse me Gene

Eugene Steik – they wouldn't do that when we wanted to do it, but now all of a sudden

Linda Henrikson – Gene, you're out of order

Tina Banner – Elaine, Elaine

Linda Henrikson – Tina

Tina Banner – Did you say Yes Elaine?

Elaine Cooper – I'm sorry, did you call my name for ah

Tina Banner – for a vote, yes

Elaine Cooper – I vote in the affirmative

Tina Banner – Sarah Stokes?

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Sarah Stokes – yes
Tina Banner – Bobbie Oskolkoff?
Roberta Oskolkoff – yes
Tina Banner – Ray Bouwens?
Ray Bouwens – Yes
Tina Banner – Raymond Deitz?
Ray Deitz – No
Tina Banner – Gary Oskolkoff?
Sarah Stokes – Oshka?
Tina Banner – Gary Oskolkoff?
Linda Henrikson – Voting on authorizing reimbursement
Gary Oskolkoff – I vote no
Paul Oskolkoff – No
Tina Banner – Paul Oskolkoff?
Paul Oskolkoff – No. How many times I'm going to tell you. NO
Linda Henrikson – We couldn't hear you Paul, I'm sorry
Tina Banner – Gene Steik? ... Gene?
Eugene Steik – You know my objection
Tina Banner – I need a verbal....okay, Linda Henrikson
Linda Henrikson – Yes. Okay we have ah...motion passes
Gary Oskolkoff – I have a motion to
Linda Henrikson – I'm sorry we can't recognize anything unless it's on the agenda
Sarah Stokes – we are stick to the agenda
Eugene Steik – they're not going to listen anyway
Linda Henrikson – and those were the two items of business on the agenda, it's been handled
Gary Oskolkoff – I ask for unanimous consent to change the agenda
Linda Henrikson – I'm sorry, you don't have it. Can I have a meeting to adjourn, I mean a
motion to adjourn please
Sarah Stokes – I so move
Linda Henrikson – does anybody second?
Elaine Cooper – I'll second
Gary Cooper – how can you people steal from your own relatives this way? This is just
disgusting.
Roberta Oskolkoff – you were stealing from your own relatives
Linda Henrikson – Okay, it's been moved and second
Elaine Cooper – Madam Chair, I'll second
Linda Henrikson – all those in favor of adjourning?
Elaine Cooper – Eye
Linda Henrikson – Eye
Elaine Cooper – any apposed?
Linda Henrikson – Okay, we're over. We're done.
Tina Banner – I don't, who's apposed?
Sarah Stokes – who do you think Tina
Tina Banner – Well somebody hung up

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Sarah Stokes – so that’s an abstention right
Linda Henrikson – they’re all hanging up... We’re adjourned
Roberta Oskolkoff – well who’s left on there?
Ray Bouwens – I’m here
Elaine Cooper – Elaine
Linda Henrikson – five people. Linda, Elaine, Ray, Sarah, Bobby and Tina makes 6
Sarah Stokes – is Gene still on the phone?
Linda Henrikson – no he hung up
Sarah Stokes – is Paul still on the phone?
Linda Henrikson – no he was with Gene
Sarah Stokes – Is Gary still on the phone
Linda Henrikson – no
Tina Banner – Ray Deitz?
Sarah Stokes – Ray Deitz?
Ray Deitz – I’m still on the phone
Linda Henrikson – ah huh
Sarah Stokes - Okay
Ray Deitz – Listening to you guys
Linda Henrikson - Okay
Tina Banner – Ray do you want me to put you down as objecting to the meeting, nor or yes?
Roberta Oskolkoff – when are we planning to have another board meeting?
Sarah Stokes – hopefully early May
Tina Banner – Ray?
Linda Henrikson – Tina’s report from the, ah accountants was that they thought they were on
schedule for the first of May, Right?
Tina Banner – Hey you guys?
Roberta Oskolkoff – I’ve got a really busy schedule so we need to make sure we check with
everybody for a date...they can all do it
Tina Banner – Ray Deitz are you still on the phone?
Ray Deitz – yes, I’m still on the phone
Tina Banner – do you want me to put you down as objecting or agreeing with ending this
meeting?
Ray Deitz – I object to it.
Tina Banner – Thank you
Roberta Oskolkoff – You want to end the meeting Ray?
Ray Deitz – No, I thought
Sarah Stokes – the meetings been ended
Linda Henrikson – It’s over
Sarah Stokes – 1 abstention or no, 3 abstentions, 1 objection and 5 yes’s, so the meetings over.
Linda Henrikson – that’s right
Tina Banner – Okay I needed the....okay what ever
Ray Deitz – How can you set a date when the meetings over
Linda Henrikson – we’re just talking
Ray Bouwens – discussing it

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Roberta Oskolkoff – they're not setting the date, I'm just asking

Ray Bouwens – I'm out

Roberta Oskolkoff – no we're not talking about the bill, we're talking about a regular board meeting

Tina Banner – Okay, I'm out

Elaine Cooper – Madam Chair, this is Elaine I'm going to sign off, thank you

Linda Henrikson – this is Linda I'm signing off

End of tape