

NACD BoD Meeting

March 4th, 2016

(Via Skype)

In Attendance: Rick Murcar, Don Syme, Orié Braun, Carmen Calzon, Albert Cartenuto, Chris Corbett was contacted 1 time, no answer.

1903- Meeting Opened by Rick Murcar

Discussions; John Sapp is continued to be vetted by the Nominations Committee. They should be done next week.

1907- Motion by Rick Murcar, reference John Sapp to be General Manager based on a majority vote by the Nominations Committee absent any invalidation NLT Monday, March 7th, 2016 est, USA. 2nd by Don Syme. Majority approved.

2106- Motion by Rick Murcar to Adopt the Resolution in the attempt to resolve the current situation. 2nd by Orié J. Braun. Majority approved.

2150- Motion by Rick Murcar to close meeting. 2nd by Orié J. Braun. All present approved.