



Conference Call at 8:00 PM

Call to order – Perry Woodford

Roll Call – quorum is present

Sven Ackerman outgoing Chair turned meeting over to Perry Woodford. Our thanks to Sven for his efforts and hard work.

Approval of April 18, 2015 meeting minutes with corrections as follows:

On page two Mike Todd pointed out word meeting was too vague and judicial group was a mere gathering discussion.

Calloway pointed out Uderitz was nominated for Chair position

Accepted as amended.

November Minutes were never approved. Review with amendment 6.1.1 Para. Not accepted by Woodford

Minutes approved as corrected.

Next item:

Position of Secretary on the SOC removed. Motion to elect a Chair and Vice-Chair – Both items approved

The body elected Hal Uderitz (Chair) and Stephanie Koerner (Vice-Chair) both by acclamation. Congratulations.

New Topic-

Mike Todd will ask the BOD for direction for the work they want the SOC to perform going forward.

The meeting was adjourned at 8:25PM.