

### Conference Call Meeting on 1/12/12

An officers' conference call meeting was held on 1/12/12 to discuss payment of dues for officers. It has been discussed for a few weeks about the fact that if we had an emergency meeting to resolve an issue and several officers had not renewed their membership, it was very likely that we wouldn't have a quorum. To resolve this issue, it was suggested that officers would be automatically active to prevent a possible call for a meeting and not have a quorum. In an emergency situation, this could be catastrophic.

This does not have a large impact on the total budget of RGA. We made sure this issue was covered also.

Those attending on the conference were: David Akins, Ed Smith, Kip Turner, Gary Burden, Barbara Chatham, Frankie Deramo, Matt Woehrle, Don Swain, Susie Swain, James Hoffman, Jeff McIntosh, Shane Jones, Jeff Cashion, Jeff McClaran, David Chastain, Susan Zink, John James.

Motion made, seconded and was unanimously passed.