

USA FH Special Meeting

September 30, 2012

1. Introduction to the meeting @ 1605
2. Roll call- all Board members present
3. Motion to approve agenda by Pam, Susan second, all in favor 12-0 @ 1607
4. Motion for Executive session by Pam, Second by Rene', all in favor 12-0 @ 1608
5. Motion to move out of executive session Pam, Susan second. All in favor- 12-0 at 1814.
6. Thank you for being on call by Pam.
7. Motion to adjourn Pam, second Randy. All in favor- 12-0 at 1815.

Respectfully submitted,
Rene' Zelkin
Umpire Director, Board of Directors