

USAT BOD Teleconference Meeting October 1, 2007
Minutes

At 6:01 pm MDT, Rob Kasper called the meeting to order.

In attendance:

Rob Kasper
Melissa Merson
Celeste Callahan
Jeff Matlow
Joe Umphenour
Mike Greer
Mark Fretta
Brian Harrington
Andy Kelsey
Eric Averill
Jim Donaldson
Skip Gilbert

The discussion revolved entirely around the draft of the 2008 budget which will be discussed in full at the October in-person meeting.

The meeting adjourned at 7:09pm MDT.