

## **CAIR Executive Committee Meeting Minutes**

Monday, August 24, 2009

Conference Call (1:00 p.m. to 1:45 p.m.)

Participants: Sutee Sujitparapitaya (President), Sam Agronow (Immediate Past President), Willard Hom (Vice President), Fran Horvath (Treasurer), Tina Leimer (CSU Representative), Mark Pavelchak (Independent Segment Representative), David Radwin (UC Representative), Michael Roona (Secretary).

The meeting was called to order at 1:00 p.m.

From 1:00 to 1:30 the board interviewed Attorney Jill England, a specialist in nonprofit corporation law. After Ms. England left the conference call, the board deliberated and decided to retain Ms. England as CAIR's attorney. Subsequently, the board amended CAIR's budget to include a "Legal Services" line and appropriated \$7000 for legal services.

The meeting was adjourned at 1:45 p.m.