Executive Committee Conference Call April 14, 2015 3:30 pm

Attendance: Will Vaigneur, Joe Palmer, Ashley Boltin, Tres Atkinson, Kyle Minick, Tommy Norris, Shane Gibbs, Alan Sims, Ken Kerber, Tony Dicks, Alvin Payne, (By Phone) Jason Pope, Skip Hannon, Dennis Ray, Bruce Kline, Jonathan Jones

President Vaigneur opened the meeting by stating the purpose of this meeting is to rescind the last vote.

Motion by Jonathan Jones to rescind the motion from April 8, 2015, Seconded by Kyle Minick; All in favor.

Motion by Kyle Minick to approve the new language is By- Laws Section. 6 Dissolution of a Section Should a sections missions drift or participation decline below effective operational levels, the executive committee retains the ability to terminate any organized section. Should a section leave the larger organization they will be entitled to the lesser of their initial capital investment or their current section balance. Any additional amount greater than the initial investment would revert to the larger organization, Seconded by Jonathan Jones; All in favor.

Motion by Skip Hannon to Adjourn, Seconded by Tommy Norris; All in favor.