

BOD MEETING 01/08/05 3:30pm

Members in attendance:

Micah Mogel-President

Tom Hernandez-Feral-Vice President

Zachery Shenker

Penelope McFadin-Fionghal

Gregory Davis-Jearden

Kirstin Davis-Jiffie

First order of business-appointing a secretary-Jiffie

Insurance: Proposal for the Wetlands to join EH and CK a limited corporate partnership for insurance purposes. The partnership will be called the Central Texas Kingdoms. The kingdoms will still have their separate organizations. We will be covered from Texas to Florida. If all kingdoms decide to join the premium will be around \$1000 a year and it will be a 3yrs contract. A mediation clause was put in the policy. If one Kingdom wants to drop out then they have to have a mediation before doing so. Micah is to get the full policy and list of exclusions. There was a motion to have Tavi Threetoe (Jennifer Walls) review policy before the Wetlands decide to join the limited partnership. Insurance policy has not been voted on yet. It in strong consideration.

Petition: That the BOD can remove the PM from office if the PM is suspected in doing his/her job incorrectly. The PM would be temporarily suspended while a full investigation is complete. If the PM were found not guilty then that person would get their job back. If not the BOD or King to select a new PM. Can we make the PM and CFO (chief financial officer) two separate people? The CFO would do audits and look over the PM to see if the PM is doing their job correctly. Motion to add clause to the corpora.

Dead subject: Stryker.

Meeting closed: 4:25pm