

AICS Global  
Board of Directors Meeting Minutes 2009  
27 Jun 2009

1. Meeting was held in Phoenix Arizona 09:00.
2. Attendance: William Allen (Chairman), Tony Hauserman (Vice), James Straw (Member)
3. Minutes Read from last meeting adopted.
4. Old Business Discussed.
  - a. Sales program
  - b. Financial posture
  - c. Administration services.
5. New business.
  - a. Stock purchase by President and Vice President set at  $\frac{3}{4}$  -  $\frac{1}{4}$  to help company.
    - i. It was adopted by unanimous vote for William Allen and Tony Hauserman to purchase additional shares in the company to raise additional fund for the company.
  - b. Server upgrade planning and implementation.
    - i. It was discussed and adopted by unanimous vote to upgrade and improve the communications server.
  - c. Communication link improvement.
    - i. Discussions took place on how to improve the communications between members and staff with regard to system management.
  - d. Sales program.
    - i. The sales program was discussed and ways to improve sales. New customers were courted.
  - e. Budgets were discussed and set for following year.
6. Meeting was closed at 13:00.