

AICS Global  
Board of Directors Meeting Minutes 2010  
31 December 2010

1. Meeting was held over Internet Conference on 31 December 2010 at 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
  - d. Stock purchase by President and Vice President progress
5. New business.
  - a. Delinquent Account status.
    - i. It was adopted by unanimous vote for William Allen to provide by the next BOD meeting an audit of the members of EgisMail.
  - b. It was adopted that Crescent City Curbing would lease server storage from AICS Global.
  - c. Alaska Project.
    - i. Discussions took place on how to move forward with the potential to contract services to the State of Alaska. It was resolved that William Allen would pursue any opportunity that might be available.
  - d. Corporate Position.
    - i. The lack of success of the sales program was discussed and ways to improve sales. It was noted that EgisMail needs new sales and an evaluation of our position was called for. Tony Hauserman was tasked with doing a corporate evaluation for the next BOD meeting.
  - e. Budgets were discussed and set for following year.
6. Meeting was closed at 13:00.