

AICS Global
Board of Directors Meeting Minutes 2011
22 June 2011

1. Meeting was held over Internet Conference on 22 June 2011 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. Capital Investment and Stock Purchase by President and Vice President.
 - i. The investment goal set for both the President and Vice President was met and the issuance of shares commiserate to that investment will be issued.
 - b. Alaska Project.
 - i. The program was not financially viable at this time. The cost to position the company in order to begin the bidding process was too excessive. The issue may be revisited in the future.
 - ii. The Board “Resolved” to “Investigate the financial advantages of moving the Corporate Headquarters from California to Alaska”. The resolution was proffered by Tony Hauserman and seconded by James Straw. The vote was unanimous.
5. New business.
 - a. Client and Network Audit.
 - i. The Client and Network audits were presented to the Board. The audit revealed that there was a 98% renewal rate of those members who purchased EgisMail services and subsequently used them.
 - ii. The Board directed William Allen to provide the complete list of current clients to the Bookkeeper.
 - b. Network Issues.
 - i. The Network experienced outages that, in total, caused system outages that lasted just over 7 days this past year. The cause was found to be two fold. One, the server was compromised due to infected email attachments. Two, DNS caching issues prevented the failover of the system to the backup server. It was therefore decided that a network reconfiguration was necessary. That process is now underway with anticipated completion by August 2011.
 - ii. Highlighted in this timeframe was the inability of the administrator to be contacted in a timely manner. This was discovered to be due to his geographic location, Time Zone issues and lack of appropriate international communication equipment. The Administrator has been instructed to develop a comprehensive communication plan in the event of system disruption.
 - c. Corporate Stock Buyback.
 - i. The Board discussed the need to perform a company valuation in order to derive a per share value of its common stock. The Board is doing this to fulfill its original obligation to make an offer to re-purchase shares after the 3 year mark at current (at the time of offer) value. The CFO was directed to investigate the procedures and cost of attaining said appraisal. The CFO was additionally directed to attain that appraisal with the stipulation that the Board must approve any expenses in excess of \$1000.00 to attain such appraisal. The CFO will report back to the Board when that appraisal is finished.
 - d. Shareholders Meeting.
 - i. The Shareholders meeting is set for Saturday, August 6, 2011 at 09:00am MST (Arizona time). Once the location is set the Shareholders will be notified.
6. Meeting was closed at 12:45.