

AICS Global  
Board of Directors Meeting Minutes 2009  
27 Jun 2009

1. Meeting was held in Phoenix Arizona 14:00.
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. Financial Report.
    - i. Tony Hauserman reported on the Corporations fiscal position.
  - b. Corporate position.
    - i. William Allen spoke on the corporates overall position and on plans and programs to move the company forward.
  - c. Network structure and plans.
    - 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. Elections.
    - i. William Allen (Chairman), Tony Hauserman (Vice Chairman) and James Straw were reelected to another term on the Board of Directors.
6. Meeting was closed at 18:00.