

**NEW BOARD MEETING OF AUGUST 16, 2008**

Following the Annual HNOA meeting the newly elected members for the Board met with the remaining members for the purpose of assigning Board positions. Those positions are as follows:

John Metschan, President and DRC Chairman  
Kathi Swanson, Secretary  
Jeff Wiles, Treasurer  
Bob Wilson, Member at Large  
Patrick Easton, Member at Large

Some discussion (no resolves) on the Binger Memorandum. Jeff to present some recommendations at the next meeting. The next meeting of the Board will be called by the President at a later date.

Meeting adjourned.

Respectfully submitted,  
Bob Wilson