

**Etudes Board of Directors
Board Meeting**

Date: April 13, 2009

Meeting Brought to Order: 10:07AM PST

Present: Wagstaff (Chair), Rosner (Vice-Chair), Severance (Secretary), Sinou (Ex Officio)

Discussion of Previous

Approval of the last meeting's minutes.
Move / Second - Approved

Reports:

Etudes Summit - doing well in enrollment - we may have to close registration soon - we have 85 - venue holds about 80. Board dinner is Thursday night on April 23. We have no hotel contractual requirements with regard to the number of overnight rooms.

We tabled old business until the board meeting next week.

Executive Session started - 10:11 PM
Executive Session ended - 11:10 PM

Motion: The board was "amazed and delighted" at the quality of all of the nominees.
Moved and seconded - Approved.

Motion to expand the number of new board members selected in this election from 2 to 3, resulting in a board size of six.

Moved and seconded - Approved.

Motion to add Eric Ichon, Ed Gould, and Jon Townsend to the Etudes Board effective July 1, 2009.
Moved - Seconded - Approved unanimously.

Vivie suggested that John (Chair) call the three new board members and congratulate them and invite them to attend the board meeting (non-voting) the Board dinner next Thursday. John indicated he would be happy to do that.

Vivie will have copies of the bylaws and other documents for the board meeting next week - April 23.

Meeting adjourned at 11:23AM PST

Respectfully submitted - Charles Severance