

**Etudes Board of Directors
Meeting Minutes – Special Meeting**

Meeting Date: October 10, 2012, 9:00 am – 10:00 am
Location: Telephone Conference Call

Meeting called to order at 9:11 am

1. Roll Call

John Wagstaff, Chair – present
Diane Rosner, Vice-Chair – present
Jon Townsend, Secretary – present
Eric Ichon, Board Member – present
Vivie Sinou, Executive Director – present

Guests: none

2. Reading of the Minutes of the preceding meeting

The minutes of the May 11, 2012 meeting were approved as read.

3. Reports (if any)

Vivie reports we surpassed the 100 mark for Summit registration. There have been 70 – 80 in the past.

4. Old and Unfinished Business

None

5. New Business

6.1. Board Elections

EXECUTIVE SESSION MINUTES (Definition: To be read and approved only by those members attending the executive session. Participants may opt to make the minutes available to all members, but the discussion remains confidential. Executive session minutes are kept separate from regular minutes.)

Executive Session started – 9:13 am

Executive Session ended – 10:07 am

Report out of Executive Session. It was unanimously approved that Jennifer Azzaro, Matthew Coombs and Margie White be added to the Etudes Board of Directors.

7. Adjournments

7.1. Next Meeting: Etudes Summit, Long Beach – 10/18/12

The meeting was adjourned at 10:08 am.