

December 30, 2008 7:00 pm MST

In attendance: Tom Morrison, Shirley Platt, Don Kitson, David Hamilton, Keith Westhoelter

Moved and seconded to extend the regional affiliation deadline to January 10, 2009.  
Passed 5-0

USADSF has informed us that the membership dues remains in effect for the year 2009. The dues may be discontinued after November 2009 because of the restructure of the USADSF and ICSD.

Agreed USADB will honor our 2008 membership dues obligation to USADSF as soon as we have the cash flow after collecting revenue for 2009.

David Hamilton will forward draft copies of sponsor letters to board members.

Don Kitson now has the USADB Bylaws and the Minutes and will work on updating the bylaws and appointing a Law Committee.

Moved and seconded to file IRS Form 13909 with the Internal Revenue Service, naming Ira M. Hendon III, et al for misappropriation and embezzlement of USADB funds.  
Passed 5-0.

Secretary has appointment with CPA on January 8 to inquire about IRS position on USADB; then consult with State of KS for information on filing criminal charges against those who embezzled/misappropriated money from USADB.

Moved and seconded for Tournament Director Tom Morrison to sign gym contracts and put down deposits.  
Passed 5-0.

Next AIM CHAT on January 11, 2009.

Respectfully submitted:

Shirley H. Platt  
Interim Secretary