

- Jeff Karotkin withdraws proposed amendment to Article IX, Section 1
- John Perez withdraws proposed amendment to Article IX, Section 4
- Proposed amendment to Article X, Section 1 tabled by Randy Scott

Nominations for Office

Pres = Larry Yellon

1VP = Bob Musser

Mike Compton

2VP= Ruth Reynolds

Eric Vennes

Secretary = Lance Randall

Keith McMaster

Treasurer = Steve Janney

Ron Ezell

Director = Steven Glenn

Jerry Menichini

Andy Estin

Rob Dayton

Jillina Kwiatkowski

Greg Kellerman

Danny Callahan

Hope Adams

John Perez

Robin Martinelli

Adjourned 7:03pm

Reconvene 4/28/2012 at 2:50pm EST

NEW BUSINESS

- **Motion by Jerry Colasurdo to hire an independent investigator and file a lawsuit if necessary to find the creator(s) of www.nappswatcher.com and authors of negative posts and to remove them from the association if they are members, 2nd by Tim Couch**

Discussion

Vote: Motion passes

- **Motion by Alan Goodman to rescind the resolution from 1985 for an annual audit, 2nd by Paul Tamaroff**

Discussion

Vote: Motion passes