The following Board Members were in attendance:

President, Vickie Fisher  
Vice President, Ralph Stadter  
Asia East RD, Shunichi Kuroda  
Asia West RD, Karen Kuo  
Europe North RD, Liesbeth van Mullem  
Europe South Interim RD, Steven Corneille  
Great Lakes RD, Liz Brown  
Mid Atlantic RD, Anthony Hutcherson  
Mid Pacific RD, Gloria Mahan  
Northwest RD, Ellen Crockett  
South America RD, Luiz Paulo Faccioli  
South Central RD, Vicki Jo Harrison  
Southwest RD, Canie Brooks  
International Associate RD, Lisa Dickie

Also in attendance: Leslie Bowers, Business Manager; Frances Cardona, Assistant Business Manager; Susan Adler, Legal Counsel; Luka Maruyama, Translator for Shunichi Kuroda, Roeann Fulkerson, Marketing Director, Elaine Weitz, Director Elect Northwest, Brenda Russo, Director Elect Mid Atlantic, Akiyo Ishimura, Director Elect, Asia East.

The meeting was called to order by President, Vickie Fisher, at 3:03PM CDT with a quorum present.

1. Unanimous consent by Faccioli that all participants present be allowed to be in Executive Session. Without objection.

2. Motion by Hutcherson second by Brown to temporarily suspend the granting of new show licenses in Asia West until further notice. Motion carried unanimously.

3. Unanimous consent by Faccioli to adjourn the meeting at 5:10PM. Without objection.