

2009 TEO Annual Board Meeting Minutes

February 5, 2009

ATTENDENCE

- Board Members Present: Nikos Salingaros, Dmitry Gokhman, Raphael Lopez-Mobilia
- Board Members Absent: None
- Quorum is present.
- Others Present: Christopher Camacho, Joseph Stein, Russell Pool, Crissy Ruffo, Jeffrey Broll

PROCEEDINGS

- Organizing meeting called to order at 11:02 am.
- Executive officers were nominated and elected by the Board of Directors. Results of the election are as follows:

President (Chief Executive Officer, CEO)	-	Joseph Stein
Vice President	-	Russell Pool
Treasurer	-	Crissy Ruffo
Secretary	-	Christopher Camacho
Chair	-	Jeffrey Broll

- The current version to date of TEO's Conflict of Interest policy has been adopted by resolution of the Board of Directors.
- The current version to date of TEO's Bylaws has been adopted by resolution of the Board of Directors.
- The current version to date of TEO's Budget Process and Review Policy has been adopted by resolution of the Board of Directors.
- The Board finds the CEO's performance since TEO's First Organizing Meeting to be satisfactory.
- By resolution of the Board of Directors, TEO's expenses to date have been approved.
- By resolution of the Board of Directors, TEO's fundraising plans and a projected budget for the next three years has been approved.
- TEO's strategic plan for the upcoming year is presented to the Board and deemed satisfactory by the Board.

- Organizing meeting adjourned at 1:23 pm.

I certify that I am the duly elected and acting secretary of the Textpotential Educational Organization (TEO) and that the foregoing minutes constitute the minutes of TEO's 2009 Annual Board Meeting.

Dated: February 5, 2009

Signature: _____

Printed name: _____

Secretary of the Corporation