

Acacia Corporation Board Meeting Minutes of April 12th, 2008

Present via conference call: Aaron Morrow, Dan Wilkes, Byron Tabor, Brian White, Jeremy Fortier, Pat Hewitt, Jeremy Heyer, Bryk Lancaster, Shawn Morgan, Nate Roseberry, and Steven Ries.

The meeting was called to order at 10:00am by Aaron.

The minutes of the 1/12/08 meeting were reviewed. Byron moved to accept the minutes; motion was seconded by Dan and was unanimously approved.

There was no president's report.

There was no vice-president's report.

The secretary's report was given. The March newsletter was completed and mailed. The next newsletter is tentatively scheduled to be mailed by July 28th. It will include a follow up from the golf outing, a fundraising update, donations and pledges to date, information on Homecoming, and alumni updates.

The treasurer's report was given. Balance on hand as of 3/31/08 was \$71,408.24. Steven moved to accept the treasurer's report, Shawn seconded, the motion passed unanimously.

Dan went over the facilities report. Included was a list of projects and cost estimates grouped into short, intermediate, and long term projects. The list was reviewed by the board. Nate suggested re-ordering the list due to some of the projects in different groups that tied in with each other. Nate also suggested looking into alternative energy methods for the hot water heater. Pat moved to accept the treasurer's report, Byron seconded, the motion passed unanimously.

Old Business

-The golf outing is on Saturday June 14th. So far no responses have been received.

-An update was given on the fundraising drive. So far the following has been received:

-3 payments of voluntary dues at \$75 each.

-1 single time donation of \$200.

-A 3 year pledge of \$100 per year.

-A 3 year pledge of \$500 per year.

Dan suggested placing calls to alumni in regard to the fundraising drive. Byron will compile a list of current alumni along with past donations and distribute to the corporation board.

New Business

-Officer elections were held for the offices of Facilities Manager and Treasurer. Shawn Morgan was nominated for Facilities Manager and Nate Roseberry was nominated for Treasurer. Byron moved to accept these nominations, Pat seconded, and motion passed unanimously. Bryk Lancaster will serve as the back up Facilities Manager.

-The website was discussed. Byron indicated that he is currently having issues with the company hosting the website. He is working through these issues to get the site up to date.

-There was discussion regarding inviting members of the International staff to the June golf outing. Aaron will make contact to initiate the invitation.

The next board meeting was scheduled for June 7th, 2008 via teleconference.

Steven moved to adjourn and the meeting was adjourned at 11:02 a.m.