

Minutes of Board of Directors Meeting

(second on this date)

The second meeting of the CML Board of Directors (BOD) was held on April 19, 2009. The attendees were as follow:

Rudy Grant. Chairman and President.

Rocky Hoery. Vice - Chairman.

Shiela Gaccetta. Secretary/Treasurer.

Dennis Ellis. Volunteer.

The meeting started at 2 PM. The purpose of the meeting was to discuss, read and understand the Conflict of Interest Statement that is required to be included with the application for the CML 501c3 application for the IRS. All BOD agreed with the statement. You can see the statement [here](#).

The Meeting was adjourned at 2:15 PM.

All members of the BOD's have approved these minutes.