

**SPARTAN CHASSIS INTERNATIONAL CHAPTER
BUSINESS MEETING**

Santa Fe, New Mexico
March 28, 2010

After verification of a quorum, the meeting was called to order by President, Jerry Frank at 6:30 P.M. The president explained that he had just been notified the chapter was out of compliance with FMCA's By-Laws by not having a vice president and secretary.

Tom Garcia moved to waive the advance notice of meeting due to the urgency of complying with FMCA By-Laws. The motion was seconded and passed unanimously.

Tom Garcia then moved to open the floor for nominations for vice president. The motion was seconded and passed unanimously. David Starke was nominated for vice president and accepted the nomination. There being no other nominations for vice president, the nominations were closed. The motion to accept the nominee for vice president was made by Ed O'Shea, seconded and passed unanimously.

Sena Frank moved to open the floor for nominations for secretary. The motion was seconded and passed unanimously. Judy Yockey was nominated for secretary and accepted the nomination by phone. There being no other nominations for secretary, the nominations were closed. The motion to accept the nominee for secretary was made by Ed O'Shea, seconded and passed unanimously.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,
Sena Frank, Acting Secretary