Minutes of the Meeting of President Michael Souza June 17, 2003 Sheraton City Centre, Cleveland, OH.

Attendance

| Officer/Section | Name | Present |
|------------------------|-------------------|-----------|
| President | Michael Souza | |
| President-elect | Scott Bancroft | $\sqrt{}$ |
| Secretary | Kenneth Owens | $\sqrt{}$ |
| Treasurer | James Hodgson | $\sqrt{}$ |
| Canadian | Mike Palme | $\sqrt{}$ |
| Delaware Valley | Daryl Smith | $\sqrt{}$ |
| Exhibitors | Daniel Wilt | $\sqrt{}$ |
| Great Lakes | Michael Morris | $\sqrt{}$ |
| Midwest | Steve Anderson | $\sqrt{}$ |
| Northeast | David Wise | $\sqrt{}$ |
| Rocky Mountain | Ron Bihler | $\sqrt{}$ |
| Pacific Northwest | Victor Gallicchio | $\sqrt{}$ |
| So. California | Rick Gerhart | $\sqrt{}$ |
| Southeastern | Mark Wicker | $\sqrt{}$ |
| Southwestern | Bob Singer | $\sqrt{}$ |

Hudson-Mohawk#
Metro-New York#
New England#
Niagra Frontier#
Ohio Valley#
San Francisco#
Pitts. Tri State#
Washington D.C.-Baltimore#

= Inactive Section

Also Present were;

David Daenzer- Executive Secretary

President Souza called the meeting to order at approximately XXXX. The first order of business was a review of the Presidents budget for 2003-2004.

Motion: Editor's Salary

Motion Resolution:

To increase the salary of the Editor's contract from \$1,000 per issue to \$1,500 per issue of Fusion and from \$1,125 per issue of Proceedings to \$2,250 per issue.

Motion By: James Hodgson Second: Michael Morris Votes for Motion: Unanimous

A quick review of the President's committees followed. With no additional business pending the meeting was closed.

Motion: Adjourn the meeting of Souza

Motion Resolution:

To adjourn the meeting of President Souza, June 17, 2003 in Cleveland, OH.

Motion By: Michael Morris Second: Daryl Smith Votes for motion: Unanimous

Respectfully Submitted Kenneth E Owens National Secretary