

Security Analysis and Risk Management Association

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Minutes of the Board of Directors Meeting

Wednesday, April 18, 2007

The Board of Directors of the Security Analysis and Risk Management Association (SARMA) met virtually by conference bridge on April 18, 2007. Board members present were Ed Jopeck (President), Geoffrey French, and Robin Dillon-Merrill. Also present were Kerry Thomas (Vice President of Operations), Dave Brown (Treasurer), and guests Chris Miller (Analex Corp.) and Nancy Renfro (ARA).

The President opened the meeting at 5:00 pm EDT and adjourned immediately due to lack of quorum.

Secretary

APPROVED:

President