

# Security Analysis and Risk Management Association

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## Minutes of the Board of Directors Meeting

Wednesday, July 11, 2007

The Board of Directors of the Security Analysis and Risk Management Association (SARMA) met at the offices of SRA International, 4300 Fair Lakes Court, Fairfax, VA and by teleconference on July 11, 2007. Board members present were Ed Jopeak (President), Ken Knox (Secretary), and Chris Miller. Also present were Dave Brown (Treasurer), Andrew Harter (Project Lead – Common Lexicon), Bill Russell, and Craig Chellis.

The President opened the meeting at 4:20 pm EDT and adjourned immediately due to lack of quorum.

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Secretary

APPROVED:

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President