

January 5, 2004
IFA Board Meeting
Voting Record

Members Present: David Gustman, Joseph Alford, Michael Goetz, Edward Leonard,
Talat Othman, Timothy Ozark, Andrew Rice, Joseph Valenti

Members by Phone: None

Members Absent: Jill Rendleman York

ITEMS:

Resolution Adopting the By-Laws

Resolution Establishing the Regular Meeting Schedule

Resolution Adopting an Interim Budget

Resolution Adopting the Executive Director

Resolution Adopting the Treasurer

Resolution Adopting the Secretary

Resolution Concerning the Administration of Debt Issues

Resolution Adopting a Severance Compensation Polity

Resolution of Appointing Consultants

Resolution Amending the Regular Meeting Schedule

VOTE:

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained