

BoardOnTrack Board

Minutes

Beta Customers Committee Meeting

Date and Time

Sunday January 22, 2012 at 5:00 PM

Location

Somewhere else again

Committee Members Present**Committee Members Absent**

None

Guests Present

N. Hawthorne

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

N. Hawthorne called a meeting of the Beta Customers Committee of BoardOnTrack Board to order on Sunday Jan 22, 2012 at 10:25 PM.

C. Approve Minutes from Previous Meeting**II. Opening Items****A. Record Attendance****B. Record Guests****C. Call the Meeting to Order****D. Approve Minutes from Previous Meeting**

III. Opening Items

- A. Record Attendance and Guests**
- B. Call the Meeting to Order**
- C. Approve Minutes from Previous Meeting**

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:29 PM.

Respectfully Submitted,

A. Demo