APPROVED

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