

MINUTES from Special Board Meeting of USMRA Board of Directors April 29, 2012

1. CALL TO ORDER Lisa Geller called the meeting to order at 8:03 PM Central Time

Present: President: Lisa Geller Vice President Terrill Isbell Treasurer Kyle Sprague Secretary: Ann Putegnat Director: Kim Galvez O.J. Knighten Dennis Bilik

\*2. Special meeting called to discuss small claims court summons delivered to OJ Knighten against USMRA. \*Complaint filed by Abraham McCormick for the amount of \$6,500.00. \*Court date this Thursday. \*Terrill requests that the Board retain an attorney. \*Dennis discussed letter written to Lisa by Court. \*Original agreement with Abraham was reviewed. \*Reviewed lack of breakdown of hours by Abraham. \*Lisa reviewed letter that she wrote to Court: - 501C3 was delivered initially - Originally it was stated that we owed \$3200 Franchise Fee. - Abraham did not file before penalties were added. \*Ann questioned Abraham's credentials. A tax specialist would have known that a 501C3 was not the right route. \*Lisa submitted documents directly to IRS. \*Kyle will send copies of checks to OJ. Kyle moved to accept OJ to represent us in Small Claims Court on Thursday. Kim seconded the motion Vote: Terrill Isbell aye Kyle Sprague aye Ann Putegnat aye Kim Galvez aye O.J. Knighten abstain Dennis Bilik aye \*Lisa will send a packet of material to OJ in overnight mail. .

Meeting adjourned at 9:30PM CST