

CTEN, Inc.
Board Meeting Minutes
April 23, 2008

Attendees: Marlene Zipperlen, Steele Cooley, Annette Scott, Ben Saage, Jessie White, Cathy Koenig, Dale Norwood, Jan Hungate, Russ Johnson, Lance Zimmerman, James Karney, Kenny Carter and Joe Shaughnessy

The meeting was called to order by Dr. Marlene Zipperlen. She welcomed the new board members and made the announcement that CTEN, Inc.'s 501(c)(3) status had been achieved.

A motion was made to accept nominations for the Secretary position, which had been vacated by Mr. Joe Shaughnessy. Jessie White was nominated by Steele Cooley and she was elected with a unanimous vote.

The CTEN General Membership events of the day were discussed and all agreed the turnout was good and it was well organized. They discussed the scholarships and increasing the number awarded was in keeping with CTEN's mission and goals and if possible, they will do it again next year.

With no further business, a motion was made to adjourn by Ben Saage and seconded by Annette Scott.