

Minutes of the  
Special Board Meeting of the  
Board of Directors  
Of the  
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.

Holiday Inn-Midtown  
Austin, Texas  
September 12<sup>th</sup>, 2015

The CASI Board of Directors met, during the recess of the Great Pepper's meeting, to elect officers for 2015-2016.

Ted Fichtl, Executive Director, call the roll and all voting Directors were present.  
Patti Meyers, outgoing Director, was also present.

The following Officers were elected by the unanimous vote of the Board:

Richard Knight, President  
Kris Hudspeth, 1<sup>st</sup> Vice President  
Harvey West, 2<sup>nd</sup> Vice President  
Mary Ellen Gillen, Treasurer  
Cindy Noe, Secretary

Ted Fichtl, CASI Executive Director & CAO, will join the above elected officers to complete the executive committee for CASI.

The meeting was adjourned for the Board to return to announce the new CASI officers and to participate in the remainder of the Great Peppers Meeting.

*Richard Knight*

President (Electronic Signature)