



**Minutes of the
Winter Meeting of the
Board of Directors
of the
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.**

PENDING APPROVAL

**Irving Elks Lodge
IRVING, TEXAS
January 19, 2014**

President Jim Ezell called the meeting to order at 8:00 am.

Secretary Darin Jester called the roll.

The following Directors were present:

Jim Ezell, President
Jenny Windsor, Vice-President/Tallymaster
Darin P. Jester, Secretary
Mary Ellen Gillen, Treasurer
Richard Knight, Executive Director
Kris Hudspeth, Director
Lee Kroencke, Director
Robert Schrade, Director
Patti Meyers, Director
Tim Collier, Director

ED Richard Knight thanked everyone for coming and welcomed those in the gallery. He reminded those in the gallery that they could not speak at this meeting unless specifically called upon.

MOTION by Richard Knight to hold an Executive Session Meeting at the end of the day if needed. The motion was seconded by Mary Ellen Gillen.

Motion passed: Unanimous

Approval of Minutes from the September 6, 2013 Meeting.

Copies of the meeting minutes from the September 6, 2013 Board Meeting were distributed.

MOTION by Darin Jester to approve the Board Minutes of September 6, 2013. The motion was seconded by Patti Meyers.

Motion passed: Unanimous

Ratification of Board Action

1. Email Vote: **Scholarship Reinstate – Preston Bennett**
September 13, 2013

The following motion was made by Mary Ellen Gillen and seconded by Kris Hudspeth:

MOTION to accept Nancy Hewlett's, Scholarship Coordinator, recommendation to reinstate the scholarship money for Preston Bennett.

Motion passed: 10 Yes, 1 No

<i>Jim Ezell</i>	<i>Yes</i>	<i>Jenny Windsor</i>	<i>Yes</i>
<i>Richard Knight</i>	<i>Yes</i>	<i>Darin Jester</i>	<i>Yes</i>
<i>Mary Ellen Gillen</i>	<i>Yes</i>	<i>Lee Kroencke</i>	<i>Yes</i>
<i>Randy Duke</i>	<i>Yes</i>	<i>Kris Hudspeth</i>	<i>Yes</i>
<i>Tim Collier</i>	<i>Yes</i>	<i>Patti Meyers</i>	<i>Yes</i>

Robert Schrade No

2. Email Vote: **Revision of Code of Conduct**
September 16, 2013

The following motion was made by Jim Ezell and seconded by Richard Knight:

MOTION: I move that the CASI Board of Directors adopts the Revised Code of Conduct to include the CASI Conflict of Interest Policy as Exhibit A.

Motion passed: Unanimous (utilizing CASI electronic email voting policy)

3. Email Vote: **TICC Advertising**
September 25, 2013

The following motion was made by Lee Kroencke and seconded by Kris Hudspeth:

MOTION to book TICC advertising with Townsquare Media for radio spots in the Midland/Odessa area; expense not to exceed \$3000.

Motion passed: Unanimous (utilizing CASI electronic email voting policy)

4. Email Vote: **Approve minutes of Special Board Meeting**
December 01, 2013

The following motion was made by Jim Ezell and seconded by Richard Knight:

MOTION to approve the minutes of the Special Board Meeting, held September 7, 2013 at the Great Peppers meeting, to elect new Board officers.

Motion passed: Unanimous (utilizing CASI electronic email voting policy)

5. Email Vote: **Approval of 2014 Mid-Atlantic Regional Open Championship**
December 9, 2014

The following motion was made by Jenny Windsor and seconded by Darin Jester:

MOTION to accept the recommendation of the Championship Events Committee and approve the 2014 Mid Atlantic Regional Open Championship as proposed in Greensboro, NC.

Motion passed: Unanimous (utilizing CASI electronic email voting policy)

Executive Director's Report

ED Richard Knight discussed CASI's Accomplishments and Challenges over the past four (4) months:

- Missing the deadline for filing the Federal Form 990
- Filing for reinstatement and receiving approval within 90 days from IRS
- Change of Registered Agent
- Nonprofit Periodic Report
- Restated Certificate of Formation with New Amendments
- Conflict of Interest statement added to Code of Conduct
- Developed a regulatory/tax checklist with deadlines to be reviewed monthly
- Recruited Ken Armand to chair the Financial Review Committee

ED Richard Knight presented Challenges/Opportunities for the next six (6) months:

- Darin Jester to review the CASI Bylaws and CASI Policy Manual for needed revisions/updates
- Collect and prepare any suggested rule changes submitted by the Pods for review by all Pod and Directors. Suggested changes will be presented at the Great Pepper's Meeting
- Continue communications with the Great Peppers and Regional Referees
- Collect poster design submissions for design of the 2014 TICC Poster

President's/Sponsorship Report

President Jim Ezell reported we are the Chili Appreciation Society International. Our Mission statement is to spread the word and promote red chili. He stated we are a 501(c)(3) tax exempt non-profit corporation dedicated to raising money for charity and providing scholarships.

President Ezell continued by stating to accomplish these goals we need leadership at the local level through our individual cooks and Pods. President talked about the current act to dethrone

chili as the Texas “State Dish” and how we, as CASI cooks, need to pass our knowledge and passions to the younger cooks to influence future cuisine. President Ezell presented the following Cost Savings Cut Proposal to cut \$20,000.00 from annual CASI expenditures:

• Eliminate the Summer BOD meeting and host by conference call	\$3000.00
• Limit GPM hospitality to sponsor provided items	\$1000.00
• Reduce GPM expenses	\$2500.00
• Cut number of TICC winner’s chairs to Top 10 and Show only	\$800.00
• Eliminate judges, staff and miscellaneous shirts	\$3500.00
• Cut number of Porta- Cans at TICC and better utilize what we have	\$2000.00
• Eliminate bulk parcel Terlingua Trails mailings	\$3000.00
• Utilize CASI volunteers and eliminate Sul Ross students	\$2000.00
• Limit contributions to Terlingua area organizations to specific needs and scholarships	\$5000.00
• Eliminate stove incentives to cook in Old 320 area	\$500.00
• Eliminate name badges at TICC	\$400.00
• Cut entertainment expense by utilizing local Terlingua talent	\$1500.00
• Limit scholarships and CASI donations to funds generated specifically for that cause, or earnings after CASI expenses are met. Do not disclose and disburse until January BOD meeting	
• Cut back sponsor benefits	\$1000.00
• Eliminate soft drinks on judging tables and just use beer and water	\$300.00
• Cut ranch utility expenses	\$500.00
• Eliminate Calcutta as CASI function or change percentage	
• Tallymaster packet expenses and Old 320 packets	\$1000.00
• Provide Directors and support with one shirt	\$500.00

CASI is a business with a poor business model.

- BOD charged with putting on TICC and administering day to day business. The BOD consists of unpaid volunteers that are reimbursed for some incidental out of pocket expenses.

Cost per paid spectator at TICC last year was \$46.00 based on fixed costs.

- Cost for overall attendance is closer to \$20.00 per person. Porta cans alone are \$7.00 per person on actual attendance or \$17.00 each on paid attendance.
- We do not allocate funds for any significant advertising or promotions of TICC. We depend on word of mouth and a few commemorative posters and public service announcements to sustain us.
- Nothing in our rules or Bylaws grant free attendance to TICC. Cooks do not have an automatic entitlement; they are just “Qualified” to cook there. Cooks pay an entry fee at every cookoff they attend except for TICC. *Where are our revenues supposed to come from?*
- TICC is kept afloat by sponsors. We allow people to camp without admission or site charges. We allow them to bring their own beer while accepting thousands of dollars from beer companies to sell their products.

- Allowing attendees to bring their own food and beverage on the grounds denies us thousands of dollars in revenue so that should be considered when looking at the admission cost
- We expose ourselves to incredible liability by allowing alcohol and ATVs in a difficult environments. The regulatory climate is changing and we are required to pay more each year for permits and increased scrutiny. County Government has expressed negativity in our event even being held in its current state.
- In reality, TICC loses about \$50,000.00 annually. Adding local charitable deductions brings that to approx. \$70,000.00.

CASI is financed by:

- Insurance which just doubled for less coverage = \$1.00
- GPM Fee = \$1.00 (Do we want to eliminate the meeting?)
- Administrative = \$1.00 and the packet fee

Since all the proceeds of the cookoffs benefit charities, the packet fee and admin charges leave CASI an amount of less than \$30,000.00 a year to operate the entire organization.

As far as Membership, the cost of the Terlingua Trails (\$20,000.00) alone exceeds memberships gross (\$18,000.00) and we spend \$11,000.00 on Contestant and Official shirts at TICC. Interest income to offset the Life Membership Reserve Fund has dropped from \$7000.00 to \$500.00 in recent years. So, 500 life members contribute nothing! This puts the entire membership load on 700 annual members making membership cost \$50.00 each.

Vice President's/Tallymaster's Report

In 2013 there were 550 cookoffs held. 15,500 chili's judges, 434 cooks qualified and 174 show teams qualified.

At the 47th Annual TICC there were 273 cooks registered which was down from 305 cooks registered the year before. Vice President Jenny Windsor stated that TICC has had a decreased number of registered cooks each year for the past five (5) years.

Treasurer's Report

Mary Ellen Gillen passed out copies of the Treasurer's Report. NOTE: This is a very rough draft that will be updated when final numbers are in. Review and discussion by the Board ensued.

The CASI balance sheet and Profit & Loss sheets are attached to these minutes as **Addendum A**.

MOTION by Patti Meyers to approve the Treasurer's Report. The motion was seconded by Darin Jester.

Motion passed: Unanimous

President Jim Ezell stated he would like to see all account categories listed (i.e. sub accounts) to show the break-down of funds.

AMENDED MOTION by Patti Meyers to approve the Treasurer's Report subject to final adjustments and review by the Board. The motion was seconded by Robert Schrade.

Motion passed: Unanimous

Membership Report

Connie Collier reported as of January 2014 Membership numbers are:

Annual	820
Life	501
<u>Corporate</u>	<u>26</u>
TOTAL	1347

Terlingua Trails Report

Randy Duke was not present at the Meeting. Dana Plocheck reported there are still problems with the software and computer while publishing the Terlingua Trails. Due to these issues, The BOD needs to look in to the purchasing the correct computer with the proper software to handle the trails and graphics needed.

Dana Plocheck has volunteered to continue to work on the Trails publishing as a non- board member to until a new computer with the proper operating system and software has been purchased. She will then assist with issues and train Patti Meyers.

Dana stated in speaking with the Kerrville Times, she is checking on reducing the size of boxes we currently use to ship out bulk Terlingua Trails to offset the cost of postage. Dana stated they are looking at reducing to 12 copies per box. If more are requested, then a charge to offset the postage price could be charged.

*Side note – Lee Kroencke has been placed as the Director in charge of coordinating the Terlingua Trails

Ranch Report

Robert (Wappo) Schrade reported overall the ranch is in great shape. However, there is always something to do, or in need of repair but, nothing is major. Robert (Wappo) Schrade presented a sketch of the proposed permanent waterless restroom to be built on the ranch.

Robert also discussed the issues with all the different locks and keys throughout the ranch. Robert stated his neighbor is a locksmith and has agreed to travel to Terlingua with Robert and look at our options.

President Jim Ezell stated an easy solution to the key issues is to install a key box in the Friends of CASI Admin Building. If a key is needed, a Director can open the box, sign out the needed key, and sign it back in when they are finished with that said key. Each Director will have a key to the building; if a key is lost or a change in Director(s), CASI only has to change one lock.

Robert also spoke about the cliffs on the ranch and the safety concerns they present. It was discussed about having fencing or safety cable strung across posts with signs to keep people out of these areas.

Richard Knight and Tim Collier agreed to meet at the ranch and measure the length of the ravine/cliff area to have for options and cost alternatives.

Upcomings Report

Lee Kroencke reported that for the chili year 2013/2014, 537 cookoffs have been entered as of this meeting date. Through February there is an increase of nine (9) cookoffs.

Lee also presented a spreadsheet to show the number of wrist bands issued at the Main Gate in Terlingua. Per this spread sheet, Lee stated that \$40,430.00 was collected for entries from 6 AM Wednesday morning until the gate closed at 12 Midnight on Saturday. President Jim Ezell requested Darin Jester to touch on his report from the Brewster County Sherriff's Office on numbers of arrest and citations issued from the DPS and BCSO. (See Darin's report).

Kroencke reviewed what has been ongoing to update the website for easier access for CASI members. He has been working with an IT professional to add things to casichili.net, like a system to charge memberships, etc. online. This process is ongoing.

Traditional Advertising

The 2013 TICC was advertised with several newspapers and radio spots. Radio spots were aired within a 250 mile radius of Terlingua. In this area radio and print advertising reached over a quarter of a million people.

Kris Hudspeth talked about the recent articles published in Texas Monthly, and the response written from President Jim Ezell. Kris stated he felt this was a "Smear Campaign" against chili cooks and chili cookoffs.

Kris also discussed National Chili Day (February 27, 2014). He has been working with local media outlets to help promote. Also, Kris has reached out to Past 1980 TICC Champion Paul Brian in the Chicago, IL media area to assist with this outreach again. Kris stated we can send information through the National Wire to all media outlets for \$300.00 requested a motion to proceed.

MOTION by Robert Schrade to spend \$300.00 on advertising through the National Wire Media for National Chili Day. Seconded by Patti Meyers.

Motion passed: Unanimous

Kris stated he was contacted by local DFW area author Dale Bullough, who is working on a book written about the Legends of Chili. Mr. Bullough wants to showcase our past 10 champions.

Krazy Flats Report

Don Hoy reported, we had a pretty good year at the Flats this year. We were down a little from 2012 in revenues, because we had fewer events in the Krazy Flats area during TICC 2013. I would like to thank the great group of volunteers that we had helping at the Krazy Flats Bar and CASI store. I will say we had a great group of help at the flats this year. We are looking forward to next year.

Directors Report from Darin P. Jester

Darin reported that shy of two (2) Work Instructions (President and Treasurer) he has completed all other TICC Director Work Instructions and will publish all once complete. The goal is to have them completed prior to the Summer BOD meeting. Darin stated Jim Ezell and Mary Ellen are working to complete a draft outline of these responsibilities so he can complete.

Darin has also requested to add TICC Work Instructions for the Krazy Flats Coordinator and the Director over Vendors. (Mary Ellen is currently working on the Vendor WI).

Once the TICC Director Work Instructions are completed, he will start working on the BOD position Work Instructions. Darin requested everyone's help and cooperation on these. Timing is everything. Darin stated that each Director needs to start working on an outline of their day to day tasks now to help speed up this process when their job description is requested. Darin would like to have both sets of Work Instructions completed by the Great Pepper's Meeting this year.

ED Richard Knight has also tasked Darin with re-working the CASI Procedures Manual.

Darin presented his report from TICC Security, Law Enforcement, Fire and EMS. According to the Brewster County Sherriff's Office:

- Arrests = 8 BCSO, 1 DPS
- Citations = 8 BCSO, 23 DPS
- Cost savings to CASI using the BCSO as Ranch Security was approx. \$6000.00.

Report from Terlingua Fire and EMS:

- Darin made sure the AED's were on site and available starting Monday.
- 10 patients over the course of the week with 0 transports.
- Injuries ranged from a cut finger to Pepper Spray in the face.
- Reported "Slowest year in my 22 years here!" quoted by Fire Chief Greg Hennington

Darin has already agreed to oversee the Security, Law Enforcement, Fire and Security for this year. He has already started working with these groups to return and provide service again for us.

Darin also reported he, Jim Ezell and Richard Knight met with the crew from the Medevac Helicopter that landed at TICC this past year. They were brought in on a request from Greg Hennington, Terlingua Fire Chief. In meeting with the flight crew, they offered CASI a blanket Insurance Policy to everyone attending TICC. This blanket policy would cover anyone, cook, spectator, etc. who needed air ambulance transport from the Ranch to a hospital for an injury or illness while attending TICC. This blanket policy would cost CASI \$.50 per head. Darin has the contact information for the flight crew, and will propose this as something for the BOD to consider for TICC 2014. President Jim Ezell added this is an excellent proposal since a medical flight cost roughly \$16,000.00. Darin is to confirm the price offer with Aero Care and request this in writing from the company. Darin also added the Terlingua FD and the Brewster County Sherriff's Office uses this service.

Old 320 Report

Ralph Hay requested a motion to purchase two (2) stoves to be raffled off at the 2014 TICC for the Old 320 area.

NO MOTION MADE – Jim Ezell will talk to Wendall in regards to cost cutting, or look into other options. Richard Knight questioned if the stoves really encouraged cooks to cook in the Old 320 area. Ralph stated there were only 230 cooks who cooked in the Old 320 area this past year. Suggestion of a gift certificate to the CASI store or other donated item as a gift instead of a stove.

Ralph reported this is his last year as the Old 320 Alcalde. He stated he has been involved on and off the board for too many years. It's time to pass on to the next generation.

Scholarship Report

Program Administrator – Nancy Hewlett

Donations

\$15,636.93 (9/02/13 – 1/11/14)

\$9642.00 Donations for TX Ladies State Scholarship

\$42684.93 came from donations and memorials

\$3500.00 came from Southwest Airlines raffle

Committee Members: Julie Netser – 2014 – Indiana
Pam Clark – 2014 – California
Sue Seehusen – 2015 – Arizona
Travis Tonzi – 2015 – Arizona

Janet Nash – 2016 – Louisiana
Doris Greenlees – 2016 – Texas
Ethel Hewlett – 2017 – Kansas
Glenda Vrba – 2017 – Texas
Kathy Boone – 2017 – Texas

APPLICATION – The deadline to turn in scholarship papers to Nancy is February 1, 2014. Nancy reported she has received 10 applications thru the mail from various individuals.

Committee Reports

A. Events Committee:

1. Mid-Atlantic ROC – Comprised of States: MD, VA, and NC. Will be held May 10, 2014, Mother's Day weekend. Reviewed and recommended the BOD approve this new ROC.
2. Louisiana/East Texas has requested help to host a ROC. Sent information off to Janet Nash. They will review and get back to Jenny Windsor with questions.
3. Terlingua ROC – holding off on this due to a proposed rule change coming out of the Houston Area.
4. Added Patti Meyers to the cmte. along with John Montgomery (CO), and James Brockman (TN). Darin Jester as Co-Chair, Janice Miller, Guy Smith, Vicki Childers and Sherrie Davis have all signed on for one more year.
5. Southeastern Regional Championship and the Mid-South separating TN out of that combining FL, AL, GA, and TN making FL an opportunity to make Florida's a very large public event. Current TICC Champion, Brian Spencer is attending and has agreed to do two TV commercials when there. Cody from Bruce Foods is sending product which is really going to draw a lot of attention to CASI in this area.

B. Finance Committee:

Once Mary Ellen gets everything balanced she hopes to have monthly reports on CASI's finances.

Jim Ezell reported Ken Armand as a CPA is now the head of our Finance Review Committee, and Tom Williams and Jim Stateczny have both left this committee.

C. Public Relations Committee:

Lee Kroencke has requested to offer a position on the PR Committee to Mr. Ken Roberts from Orlando. Lee stated that with what he does for his CCO, maybe he can enlighten CASI on some PR tips to sell CASI Internationally. Jim Ezell added there may be some leads from West Texas and the Casinos to help, who might offer some money back to CASI.

D. Governance Committee:

Robert Schrade reported his committee is looking into a request to allow the Tolbert cooks to have access to the CASI Ranch during TICC. The Committee will discuss this and will email their thoughts back to the Board.

E. Champion's Committee:

Jenny Windsor presented two handouts **Addendum B and Addendum C**. One is a revised Travel Reimbursement Policy; the other is an Expense Model for the current TICC Champion.

The committee reviewed the current policy and found there are a lot of holes and grey areas in regards to what is reimbursed and what is out of pocket for the Champion when traveling to CASI events. This policy also spells out what the committee does and what is expected from the Committee and what is expected from the Champion. Jenny requested this policy to be voted on and approved so there is no delay in getting the Champion out to events. This way the Champion and the Committee can work together for the best of CASI with as little confusion as possible for the Champion.

MOTION by Richard Knight to accept the revised Policy and Model. Seconded by Darin Jester.

Motion passed: Unanimous

F. Great Pepper's Meeting Committee:

Location: Sheraton Arlington Hotel
1500 Convention Center Drive 76011

- Rate: \$99.00 per night
- Registration: Patti Meyers
- Meeting Rooms & Meals: Gil Hewlett
- Hospitality and Sponsors: Jim Ezell
- Cmte Member: Kris Hudspeth
- Need to make reservations quickly as rooms will fill up due to two Ranger home games the same weekend.

Old Business

TICC 2014: During the workshop, Richard Knight reviewed with all Directors their assignments for the 48th TICC.

Diane Fitzhenry has declined the offer as TICC Head Judge. The BOD will look into assigning a new Head Judge.

President Jim Ezell announced there will not be a Summer Board Meeting as in the past. ED Richard Knight is looking in to options for a teleconference which will allow anyone who wants

to call in to be able to call and listen. More information will be presented once an option is finalized. This will be a major cost savings to CASI eliminating travel for the Directors.

New Business

China Championship: CASI has never received any fees or results from last year's Chili Championship. There have been several emails between China, Jenny Windsor, and Richard Knight trying to receive these. This has been reviewed by the Events Committee with split results. Some state they should not be allowed to host another CCO until the fees and results have been received. Some state that since nothing has been received, there was not an Official CCO or violation. Both side agreed that if they want to advertise a CASI CCO this year, they must pay the fees from the last event and go back through the Rules Committee to request approval to host another event. There were several discussions regarding this from the Board.

Annual Pod Report Requests: Richard Knight reported last year, after the Pods submitted their reports, there were some Pod members of an unnamed Pod who requested copies of their Pod's report. They wanted to see what their Great Pepper submitted. At that time, President Ed Blair and Richard Knight made the decision that the report became property of CASI and if those members wanted to review their Pod's report, they needed to contact their Great Pepper and request. Richard asked the BOD is this was the right direction or should they have honored the request and sent the report back out? The BOD stated the member needed to contact their GP, and stay out of the Pod politics and internal problems.

Events at TICC: Richard Knight asked for BOD input in regards to Scholarship Day events and naming them "World Championship" Events (Salsa, Beans, and Wings). It was the decision of the BOD to not name the events. We are an organization who cooks chili. We do not want to deviate from our mission by adding other titles. We are the Terlingua International Chili Championship.

Irving Elks Lodge: The attending Board of Directors and CASI guests took a donation to offset the lodges cost for providing breakfast and lunch on Saturday. We collected and donated back to the Irving Elks Lodge, \$176.00. Additionally, Jim Ezell reported by having a cash bar instead of compensating drinks for the BOD and CASI guests, that saved CASI an additional \$400.00

MOTION by Robert Schrade for CASI to make an additional donation of \$350.00 to the Irving Elks Lodge for the use of their facilities for the weekend BOD meeting. Seconded by Mary Ellen Gillen.

Motion passed: Unanimous

Permanent Restrooms at TICC: Jim Ezell stated we have had a presentation on the Waterless Restrooms at the ranch. Once finances and a feasible way to build these are clear, we will look deeper into this project.

IT / Website issues: President Jim Ezell stated we have been working with two websites for the past two years and we, as a Board, need to make a decision as to how we are going to proceed. Jim stated we are under an ultimatum and this issue is splitting the board however, we have to

come to a consensus as to how to proceed. President Ezell stated he appreciates the time and effort Lee and Shelley has put into the new site. He, as President, would like to have them continue their efforts to develop their prototype until it is a proven site. Jim stated he would like to see it structured with www.chili.org remaining as our database and official website until such time when everyone is comfortable with what Lee and Shelley is doing and we don't have to worry about having a Plan B. From the Sponsorship side, Jim stated if we were to lose Hill County Software, who has developed the CIS and our database we have used for years, it will be gone forever and we won't have a Plan B. It will probably cost us the loss of some of the Friends of CASI funds and the Ancira Scholarship. President Ezell requested some discussion on this and a motion be made and bring this to a vote. We cannot continue to fester.

Richard Knight stated he has mixed emotions on this. He stated he does have an issue with Jim Staczny giving the BOD an ultimatum without going to any of our members or Pods to inquire what they want from a website. The CASI members use the websites to recruit new members and to show off CASI. We, as a BOD, have to make a decision on the websites without any information or input from our members or Pods. Richard Knight agrees we need to continue developing the new site however, until Lee's new site has been proven, the trust has to be with what we know right now.

There were several discussions about the pros and cons to both sites. There is limited variability with chili.org in regards to the database but, several Directors agree they rely on the www.chili.org database to do their jobs for CASI. There has been several times that chili.org has shut down especially around The GPM and TICC which causes problems for the BOD.

MOTION by Darin Jester to run both websites in parallel while the database for www.casichili.net is proven. Seconded by Kris Hudspeth. Motion was rescinded by Darin Jester due to no vote called.

MOTION by Robert Schrade to make www.chili.org the official website of CASI. Seconded by Mary Ellen Gillen.

Motion passed: 5 Yes, 4 No, and 1 Abstained

<i>Robert Schrade – Yes</i>	<i>Patti Myers - No</i>
<i>Mary Ellen Gillen – Yes</i>	<i>Kris Hudspeth - No</i>
<i>Jenny Windsor – Yes</i>	<i>Darin Jester - No</i>
<i>Jim Ezell – Yes</i>	<i>Richard Knight - No</i>
<i>Tim Collier - Yes</i>	<i>Lee Kroencke - Abstained</i>

MOTION by Kris Hudspeth for Lee to continue to develop www.casichili.net with input from all directors. Seconded by Robert Schrade

Motion passed: Unanimous

MOTION by Tim Collier for all persons who enter the gate at TICC to pay fee to be determined by the Board of Directors. Seconded by Robert Schrade

Motion passed: Unanimous

MOTION by Richard Knight to raise the CASI annual membership fee to \$25.00 effective on their renewal date starting May 1, 2014. Seconded by Kris Hudspeth

Motion passed: Unanimous

MOTION by Darin Jester to table an increase for cooks and registration fees until the summer meeting pending insurance fee increases. Seconded by Robert Schrade

Motion passed: Unanimous

MOTION by Kris Hudspeth to Adjourn. Seconded by Patti Meyers.

Motion passed: Unanimous

Meeting adjourned: at 12:25 PM

Jim Ezell, President

Date

Darin P. Jester, Secretary

Date