

Minutes of the  
Special Board Meeting of the  
Board of Directors  
Of the  
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.  
Sheraton Hotel  
Tysons Corner, VA  
September 9<sup>th</sup>, 2017

The CASI Board of Directors met, during the recess of the Great Pepper's meeting, to elect officers for 2017-2018.

Keith Karaff, Executive Director, called the roll and all voting Directors were present, except Randy Pittman.

The following Officers were elected by vote of the Board:

Keith Karaff, CASI Executive Director & CAO  
Kris Hudspeth, President  
Keith Longabaugh, Vice President  
Mary Ellen Gillen, Treasurer  
Cindy Noe, Secretary

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.