

DRAFT - Pending Approval

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
OF THE
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.

ARLINGTON, TEXAS

SEPTEMBER 6, 2013**

Executive Director Ted Fichtl called the meeting to order.

The following Directors were present:

Ted Fichtl, Executive Director

Richard Knight

Mary Ellen Gillen

Robert Schrade

Jenny Windsor

Kris Hudspeth

Patti Meyers

Tim Collier

Harvey West

Cindy Noe

Susan Armand

The following outgoing Director was present: (non-voting)

Randy Duke

Election of Officers

Ted Fichtl opened the floor for nominations for President:

Ted Fichtl nominated Richard Knight; there being no further nominations:

MOTION by Kris Hudspeth that Richard Knight be elected as President by acclamation.

Motion was duly seconded.

Motion passed: Unanimous

Ted Fichtl opened the floor for nominations for Vice-President:

Tim Collier nominated Harvey West

Patti Meyers-Jones nominated Kris Hudspeth

By ballot vote: Harvey West was elected as Vice-President

Page 2

Minutes –

Special Meeting of Board of Directors of CASI – September 6, 2014

Ted Fichtl opened the floor for nominations for Secretary:

Tim Collier nominated Kris Hudspeth; there being no further nominations:

MOTION by Richard Knight that Kris Hudspeth is elected as Secretary by acclamation.

Motion was duly seconded.

Motion passed: Unanimous

Ted Fichtl opened the floor for nominations for Treasurer:

Harvey West nominated Mary Ellen Gillen; there being no further nominations:

MOTION by Robert Schrade that Mary Ellen Gillen is elected as Treasurer by acclamation. Motion was duly seconded.

Motion passed: Unanimous

The meeting was adjourned for the Board to return to participate in the remainder of the Great Peppers Meeting.

Richard Knight, President

Kris Hudspeth, Secretary