

Minutes of the CSO Board of Director's Meeting
January 12, 2009

The meeting was held at 2:07 p.m.

Directors Kay Peley and Phil Nye were absent.

Officers were elected: Dick Liden, President
Joe Gagnier, Vice-President
Olga Williams, Treasurer
Diane Schwartz, Secretary

Meeting adjourned at 2:10

Respectfully submitted,

Diane B. Schwartz
Secretary