

## Minutes for January 15, 1999 AISA Conference Call

The three items discussed were:

- 1.) Initial Funding
- 2.) Legal Items
- 3.) Action Item list

The UDCs wanted to see a budget and activities that will consume that budget along with the document on how the money will be repaid. The question of whether these were dollars at risk was discussed. The term was specified as one to two years.

D&O Insurance was discussed. It was reported by David Murphy that he was looking into this insurance.

Five Action Items were stated:

1. Obtain D&O Insurance
2. Approve Employment Contract
3. Approve Rental Property Insurance
4. Provide Budget
5. Look for local Counsel

Submitted by Barry Huddleston