

**National Finance Committee Special Called Meeting  
Draft Minutes  
September 22, 2012**

Karen, FC Chair, called meeting to order at 7:00 a.m. MDT.

Those in attendance: Karen Stevens, Pat Soler, Anne Parker, Kathryn Venable, and Kristine Wirgau.

Motion was made to approve minutes of September 9, 2012 NFC meeting, seconded and passed.

Karen reported that she had a telephonic interview with two members-at-large in regards to serving on the NFC. Each committee member gave their input and it was unanimous to recommend Helen Franz, TX6 to be appointed to the NFC. Pat requested that Karen contact Helen and ask her to serve on NFC.

Pat Soler reported on telephonic meeting with attorney, Robert Hoover per instructions from 9/9/12 NFC meeting. Regarding NP's ability to be involved in the time mgt of the case and to receive communications; cannot take place. Robin is the Indeminator and our organization, although paying the bills, is not technically the client, therefore no other person can be brought into the conversations as it would be a breach of client/attorney privilege, which could devastate his case. Atty Bob made it abundantly clear that there are boundaries and we have to rely on him. He cannot discuss strategy or email options to any of us. NP, Pat Soler, was also to discuss the second invoice in the amount of \$6,859.08. Attorney explained all the work that had been done, especially on beginning the prep of the Summary Judgment request; emphasized his already-significantly reduced rate and that he was doing all he could to keep costs down. As a result, NP Pat Soler, recommended that the Finance Committee approve his latest bill. The NFC approved via email and NT, Anne Parker, submitted payment via bill pay.

The committee discussed each item presented for payment consideration from the Past Dept of OK. A resolution for each item was agreed upon. Pat requested that Karen draft a letter to Past Dept of OK with notifications/instructions on all financial matters. Letter should state that all questions should be directed to NP, Pat Soler.

Pat will contact Cyndi Ventura to determine if she has received the CD from Dept of OK that contains their records. Once the CD is available Pat to obtain a copy and forward all the financial portions to NFC.

Karen to request that Helen research IRS mileage regulations for our organization. What is the allowable mileage rate for reimbursement from our organization (non-profit/501c3) to an officer/member?

A question was raised in regards to the financial situation with the suspended Dept of AZ. Karen will follow up to determine if the NFC should be involved on a financial level.

NP, Pat Soler, reported that she met with the attorney reviewing our governing document changes from convention. He has reviewed and stated that the only changes he found were all typo/grammatical and that there will be no charge for his service.

Next NFC meeting – October 22<sup>nd</sup>. 4:30 p.m. PDT; 5:30 p.m. MDT; 6:30 p.m. CDT; 7:30 p.m. EDT

Meeting adjourned at 8:35 a.m. MDT

Respectfully submitted, Karen Stevens, FC Chairwoman