1. Quorum, Call to Order, Welcome ATSIP Members, Friends and Guests
   Bob Rasmussen announced a quorum at 8:08 am and called the meeting to order. Bob told the
   attendees that we will be conducting some voice votes and asked that only members respond to
   the voice votes. He reminded everyone to sign in.

   Bob welcomed the attendees and solicited support and membership

2. Approval of Minutes of July 15, 2009 ATSIP General Meeting
   Bob announced that copies of the minutes are on the tables.
   **MOTION**
   Scott Falb moved to approve the minutes of the July 15, 2009 ATSIP General Meeting
   Jim Davis seconded
   Motion passed

3. Recognize 2009-2010 Executive Board Members
   Bob asked the Executive Board members to come to the front for presentation of certificates.
   Certificates were presented the Executive Board members present at the meeting.

4. Recognize 2009-2010 Parliamentarians
   Certificates were presented to Ralph Zimmer and Jim Davis

5. Recognize 2009-2010 Officers
   Certificates were presented to Hadi Shirazi, Scott Falb and Bob Scopatz

6. 2010-2011 Term Executive Board Election Results
   Joan Vecchi presented the results of the 2010-2011 election results.

   The following were elected to fill the vacancies on the board for the incoming class:
   Kathleen Haney
   Ward Vanlaar
   Nils King
   Chris Madill
The following were elected as officers of the Executive Board:
Bob Rasmussen - Past President
Bob Scopatz – Secretary
Ken Carpenter – 2nd Vice President & program Chair
Scott Falb – 1st Vice President
Hadi Shirazi - President

7. Outgoing President’s Remarks
Bob Rasmussen addressed the meeting as outgoing President marking the end of his two terms.

8. Transfer Gavel
Bob Rasmussen passed the Gavel to incoming President Hadi Shirazi.

9. Incoming President’s Remarks
Hadi Shirazi addressed the meeting as incoming President marking the beginning of his term.

Included in his remarks was formal recognition of the work by Connie Boudreaux and Wanda Vick for their work in putting on the forum this year and for many years of past work on behalf of ATSIP and the Forum.

10. 2011 Forum
The 2011 Forum will be in Charlotte, NC.

11. New Business
No new business

12. Adjourn

MOTION
Jim Davis moved to adjourn
Nils King seconded
Motion passed

08/02/2011 Minutes Approved at the General Meeting of the ATSIP membership, Robert A. Scopatz, Secretary