



Haiku, Inc.
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Board Meeting Minutes

Haiku, Inc.

2009-10-10

2:30 PM EDT

Freenode's IRC network (chat.freenode.net), #haiku-inc-bod

Board Members

Present:

Michael Phipps as <mhipps>

Tyler Akidau (formerly Tyler Dauwalder) as <takidau>

Absent:

Mike Wilber

Others Present:

Ryan Leavengood as <leavengood>

Matthew Madia as <mmadia>

Scott McCreary as <scottmc>

Urias McCullough as <umccullough>

Proceedings

- * Meeting called to order at 2:30 PM EDT by Michael Phipps
- * Attendees stated their names.
- * Reviewed proposed new Board of Directors:
 - Bruno G. Albuquerque of Anchieta, Belo Horizonte, Brazil
 - Axel Dörfler of Hannover, Germany
 - Ryan Leavengood of Boynton Beach, FL, USA
 - Matthew Madia of Saddle Brook, NJ, USA
 - Urias McCullough of Grass Valley, CA, USA
- * Proposed Board of Directors was voted in by Michael Phipps and Tyler Akidau.
- * Meeting adjourned at 2:38 PM on October 10, 2009
- * Minutes submitted by Matthew Madia