



Haiku, Inc.
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Board Meeting Minutes

Haiku, Inc.

2009-12-05, Saturday

6:27pm (GMT-0)

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

Board Members

Present:

Bruno Albuquerque <BGA>

Axel Dörfler <axeld>

Ryan Leavengood <leavengood>

Matthew Madia <mmadia42>

Urias McCullough <umccullough>

Absent:

None

Others Present:

Scott McCreary <scottmc>

Proceedings

* Meeting called to order at 6:27pm (GMT-0) by Matthew Madia

* Acknowledged minutes from 2009-10-10 meeting to be accurate.

* Voted officers:

President: Axel Dörfler

Vice President: Bruno Albuquerque

Treasurer: Ryan Leavengood

* Authorized Ryan Leavengood to open a new bank account at Chase, on behalf of Haiku Inc.

* Meeting adjourned at 6:51pm (GMT-0) on December 05, 2009

* Minutes submitted by Matthew Madia