

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

BOARD OF DIRECTORS

October 18, 2002

Electronic mail was sent out to Betty Abbott, Dave Gerber, Rose Lynn, Bob Read, Betty Shearer, Mary Sheridan and Murray Tiano and Larry Tyler.

A special vote was requested by the President Larry Tyler on October 14, 2002, requesting that the board of Directors and Officer's consider rescinding the vote to increase registration fees for the Spring Conference. This special vote by e-mail is made on the basis from the President that the Spring Conference has either broke even with expenses or slightly over expenses and with the current bank balance shows no need to increase these fees.

The votes by e-mail show that the following have agreed to rescind the vote to increase the fees:

Betty Abbott, Dave Gerber, Rose Lynn, Bob Read, Sharon Rump, Mary Sheridan and Larry Tyler voted to rescind the increase in 2003 Spring Conference registration fees.

Voting to retain the increase: Murray Tiano

Betty Shearer did not respond.

Respectively submitted,

Sharon Rump

Sharon Rump, Secretary