

SPECIAL MEETING

FCLB Board of Directors

Wednesday, January 28, 2004

Via telephone conference call

6:00 p.m. MST

MINUTES

PRESENT:

OFFICERS:

Richard L. Cole, D.C., President
N. Edwin Weathersby, D.C. Vice President
Oliver "Bud" Smith, Jr., D.C., Treasurer
Wayne C. Wolfson, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Steve Willen, D.C., Executive Board Chair & District V Director
Patricia G. Conners-Allen, D.C., District I Director
LeRoy Otto, D.C., District II Director
Daniel Saint-Germain, D.C., District III Director
Ron Tripp, D.C., District IV Director

EXECUTIVE FELLOW DIRECTOR:

Kevin Earle, Executive Fellow Director

LEGAL COUNSEL:

Dale Atkinson, Esq. - Atkinson & Atkinson

STAFF:

Donna M. Liewer, Executive Director

- I. **CALL TO ORDER / ROLL CALL** - Dr. Willen called the meeting to order at 6:05 p.m. MST.
Donna Liewer called the roll, with directors and staff present as listed.

IV. BUSINESS

The board went into executive session with legal counsel and staff to discuss real estate and legal matters.

The board came out of executive session.

The following motion was passed without opposition:

To develop a contract on the building at 5401 West 10th Street with terms as discussed, to include offering \$25,000 in earnest money. The contract is to be reviewed by Dale Atkinson for suitability. Mr. Atkinson is also to continue to research any potential issues relating to our non-profit status.

The meeting was adjourned at 7:25 p.m.


Donna M. Liewer
Recording Secretary