I. **Call to Order**
President Wade Hampton called the meeting to order at 9:30 a.m.

In attendance were: Wade Hampton, Chuck Rusky, Barbara Nitschneider, Tom Cleveland, Candy Moltz, Susan Reeves, and Dr. Brian Mitchell.

II. **HOTEL STAFF**
The IAL board was introduced to the key hotel staff that will be working with us. We went through each day’s room and food set-up.

III. **BOARD OF DIRECTOR MEETING RECONVENED IN SUITE #1208**

A. **IRS PROBLEMS**
During the Delegates Meeting all questions of where the IAL stands with the IRS needs to be addressed.

B. **AWARDS**
Awards need to be checked to see if the names are correct for the awardees selected.

B. **VENDORS**
Vendors will be moved to the hallway from the Trinity Room. Space for tables and break area are more suited.

VI. **ADJOURNMENT**
A motion was made at 11:30 to adjourn.

Barbara Nitschneider
IAL Secretary