1) Meeting Called to order at 21:08 EST

2) Roll Call

   a) Directors
      i) Region 1 – Warren Dietz Absent
      ii) Region 2 - Tom Currie Present
      iii) Region 3 - Roy Drury Present
      iv) Region 4 - Jim Dyke Present
      v) Region 5 - Larry Fry Present
      vi) Region 6 - Tom Jenkins Absent
      vii) Region 7 - Charlie Land Present
      viii) Region 8 – John Capodanno Present
      ix) Region 9 – Ravindranath Goswami Present

   b) Officers
      i) President – John Capodanno Present
      ii) EVP - Jim Dyke Present
      iii) Secretary – Matt Vizzuso Present
      iv) Treasurer – Dennis Luciani Absent
      v) Asst. Treasurer - Frank Jennings Present

   c) No Guests Present

3) Approval of Agenda

   a) Region 7 Approved
4) Approval of minutes for 6/2/13
   a) Region 7 Approved
   b) Region 3 Second

5) Election Results
   a) Region 2 – Tom Currie
   b) Region 5 – Larry Fry
   c) Region 8 – John Capodanno

6) Directors and Officers Reports
   a) Directors Reports given: R2, R3, R4, R5, R7, R8, R9
   b) Officers Reports given: President, EVP

7) Committee Reports
   a) Bylaws
   b) ITC (Roy Drury)
   c) Training and development (Tom Currie)

8) New Business
   a) REIT and COLE
      i) To call out on Stock
         (1) Region 6 motion
         (2) Region 2 Seconds

9) Next Meeting – Wednesday, August 14th, 2013

10) Adjournment at 23:00 EST
    a) Region 8 Motions
    b) Region 2 Second