



Board of Directors Meeting May 14, 2007

Attending: Keith Anderson, President
Kent Anderson
Karen Chadwick, Executive Director
Dean Esmail, Vice President
Mark Sampson, Treasurer
Giovanni Tomasi
Mike Veglia, Secretary

Not in attendance: Don Gruenler
Matt Hull
Dean Treadway

Meeting Convened at 20:26 EDT May 14, 2007 by Keith Anderson, President

1. Review letter to members from AOA

Due to the false statements made by Mike Fisher regarding losing Audi of America support, Johan de Nysschen, Vice President Audi of America, indicated he is sending a letter to ACNA members confirming Audi's support of the club. Johan has indicated his support is for the club, not individual directors.

2. Liechty-Fisher Legal Matters

Liechty-Fisher lawsuit: lawsuit not filed yet.

Lawsuit Response:

Offer "Honorary Director" positions (non-voting) to Liechty-Fisher in order to allow BOD participation. It is the Executive Committee's responsibility to ensure compliance with the bylaws. By offering Liechty and Fisher honorary director positions until the end of their terms, the board believes this is a fair compromise. The memberships wishes are complied with, and Fisher and Liechty are still able to contribute on the board as honorary directors.

***Motion:** have ACNA attorney respond to Liechty-Fisher summons with Honorary Director offer, legal costs will be funded with ACNA funds in absence of D&O insurance.*

Motion by Dean Esmail, Second Mark Sampson, motion passed 6 in favor 3 absent.

***Motion:** indemnify Keith Anderson according to bylaw 9.1.*

Motion by Mark Sampson, Second Dean Esmail. Motion passed 6 in favor 3 absent

Meeting adjourned, 21:23 EDT, May 14, 2007