

ACTION TAKEN BY THE BOARD OF DIRECTORS

January 28, 2012

Under the provisions of the Bylaws (Article VI, Section H "Informal Action by Directors") the Board voted by a 2/3 vote in support of increasing the Vendor registration fees from \$325.00 to \$350.00 for the 2012 AM/VI in Durham, N.C.

Respectively submitted,
Terrie Hall, Secretary