

Autism Society of North Dakota

1 July 2006 - 2:00 p.m.

Meeting Minutes

The membership of the Autism Society of North Dakota met in regular session on Saturday 1 July 2006 at 628 6th Avenue, Alice, ND.

Order of Business:

Society address. The Society's official place of business will be 628 6th Avenue, Alice, ND 58031.

Election of Officers. Jocelyn Sloan was elected to serve as President, and Mark Sloan was chosen to be the Secretary/Treasurer until such time as formal Board Elections can be held.

Bylaws. The members present adopted the proposed Bylaws by unanimous vote.

Articles of Incorporation. The articles of Incorporation were signed by the officers.

Authority. The duly elected officers were granted authority to prepare and sign all documents required to pursue non-profit corporation status, non-profit tax status, and charter a chapter with the Autism Society of America.

Finances. In accordance with the Society's bylaws, the Treasurer was directed to obtain an Employer Identification Number and open a local bank account.

In witness whereof, we have hereunto subscribed our names this 1st day of July 2006.

Jocelyn Sloan, President

Mark Sloan, Secretary/Treasurer