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**MINUTES**  
**HMRA DIRECTORS MEETING**  
**May 29<sup>th</sup>, 2014**

Meeting was held Sandpiper Restaurant immediately after conclusion of the AGM.

4 Directors (quorum) present

**BUSINESS**

1. The only business of the meeting was to determine executive positions on the Board of HMRA and those positions are:

Al Roberts	President
Mel Waardenburg	Vice President
Peter Bryant	Treasurer
Gary Shanklin	Director at Large

Next meeting will be held on June 26, 2014 at 11:00 AM at Kilby Restaurant.

Adjourn at 12:30 PM