



The Western Cave Conservancy,

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Public Minutes of the Emergency Meeting of the Western Cave Conservancy, held Thursday, August 7, 2008

Pursuant to notice duly given to the directors, an emergency meeting of the Western Cave Conservancy Board of Directors was held on the above day and date by telephone conference.

ATTENDEES

Rolf Aalbu, Research Director / Vice President
Joel Despain, Stewardship Director
Robert Martin Haye, Director / Treasurer
Jerry Johnson, HR Director
Bruce Rogers, Acquisitions Director
Marianne Russo, Director/President

Absent: Mike White, Director; Don Dunn, Director.

President Marianne Russo called the meeting to order at 9:10 p.m.

DISCUSSION

To our knowledge, very few cave conservancies have been able to find insurance, especially General Liability. In light of this, the consensus of Directors present was that we should purchase insurance now when it is offered, and in future explore ways to lower the price and/or improve coverage.

NEW BUSINESS

Resolved that WCC purchase the Directors and Officers insurance policy and the General Liability Policy as recently offered by Vilozy Insurance Services. President is hereby authorized to fill out and sign the necessary forms to bind the insurance, and Treasurer is hereby authorized to pay the policy premiums and finance charges (if any) for one year, in a total amount not to exceed \$2,500. [Despain B2008-3.5-1]

CERTIFICATION

I attest that the above is, to the best of my knowledge, the true and complete record of business conducted at the annual meeting of the Board of Directors of the Western Cave Conservancy held on August 7, 2008.

R. Martin Haye, acting secretary

August 7, 2008