

NHTSA Board of Directors Meeting
June 27, 2007

Janis Santos, Vice Chairperson called the meeting to order at 3:00 pm eastern time.

Ted Waters, from the law firm of Feldesman Tucker Leifer Fidell LLP reminded the Board of Directors of their fiduciary duty of loyalty to the corporation (that they must keep corporate secrets confidential and recuse themselves from conflicts of interest that they might have a personal stake in) and further requested from each member his or her absolute confidentiality of the content of this meeting.

Janis informed the Board that Suzan Obermiller, NHTSA Assistant Secretary would be taking the minutes and Mary Gunning will fulfill her Parliamentary duties for the meeting.

Roll Call followed and included a confidentiality pledge and a statement that each member was alone on the conference call.

-Attending Members of the Board included:

- Region I: Janis Santos, Donna Harley, James Houlares, Patti Passmore
- Region II: Heather Marindale, Lynn Rodina, Ruth Neale, Annie Caban Rios
- Region III: Mary Gunning, Deborah Tisdale, Linda Moles, Maxine Ashford
- Region IV: Joyce Welch, Arvern Moore, Deloris Johnson
- Region V: Johnnye Gibbs, Marietta Lamberson
- Region VI: Jo Ann Williams, Karen Jones
- Region VII: Suzan Obermiller, Kay Mitchell
- Region VIII: Elaine Laird, Renee Olson
- Region IX: Theresa Velasco, Wassy Tesfa, Ed Condon
- Region X: Shari Shell, Dean Kauffman, Jana Evans
- Region XI: Mavany Verdugo, Antonia Dobrec, Martine Betancourth, Dennis DeMers.

-Members not present included:

- Region IV John Hales, Madine Cummings;
- Region V Joan Scales, Telleah Rogers;
- Region VI Ricky Pondexter;
- Region VIII Renee Funk;
- Region X Ronald Herndon;
- Region XII Sylvia Montalvo, William Castellanos

-Quorum established.

-Non-Members present: Ted Waters and Zoë Beckerman, counsel from Feldesman Tucker Leifer Fidell, LLP.

Janis reviewed the agenda for the meeting that included:

- Report of Executive Committee Meeting on June 21, 2007
- Executive Session
- New Business
- Old Business

-Adjourn

Deborah Tisdale made a motion to approve the agenda. Maxine Ashford seconded. Motion carried.

Suzan Obermiller read the minutes of the Executive Committee meeting on June 21, 2007. Maxine Ashford made a motion to approve the minutes. Kay Mitchell seconded. Motion carried.

The Board then went into Executive Session to discuss potential litigation and employment issues.

Coming out of Executive Session, Janis allowed time for new business, of which there was none, and old business, of which there was also none.

Marietta Lamberson made a motion to adjourn. Dennis DeMers seconded. Motion carried at 5:34 pm eastern time.