Chair Bokor called the meeting to order at 10:15 a.m.

Chair Bokor presented the September 2008 Minutes for approval and asked if there were any modifications. *Motion made, seconded and approved.*

Committee Reports were given.

**Audit Committee:** Mr. Bokor made a motion to approve audit report. Gentry seconded the motion and it was unanimously approved.

**By-Laws Committee:** Mr. Peele called for vote to approve. *Bylaw amendments approved.*

*Motion for adjournment, seconded and passed. Meeting was adjourned at 1:11 p.m.*