

**9-05-14**  
**Board of Directors Meeting Summary**

*Note: These meeting notes were not approved by the EFAC*

Attendees: Dick Presser, Sue Montovani, Sharon Anson, Kara Lusby

Location: Dick Presser's home

Purpose: To finalize documentation and discuss facilitation of the all-members meeting to be conducted the following day

Topics Discussed:

- The four Directors revisited the PowerPoint slide deck and walked through the content
- The flow of the Members' meeting was discussed
- Final modifications to the document were made and meeting logistics were confirmed.

\*See the 09-06-14 Powerpoint presentation for further details of the presentation content