

Minutes of the  
Special Board Meeting of the  
Board of Directors  
Of the  
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.  
**Pending Approval**  
Holiday Inn-Midtown  
Austin, Texas  
September 10<sup>th</sup>, 2016

The CASI Board of Directors met, during the recess of the Great Pepper's meeting, to elect officers for 2016-2017.

Keith Karaff, Executive Director, called the roll and all voting Directors were present, except Rick Powell.

The following Officers were elected by vote of the Board:

Kris Hudspeth, President  
Keith Longabaugh, Vice President  
Mary Ellen Gillen, Treasurer  
Cindy Noe, Secretary

Keith Karaff, CASI Executive Director & CAO, will join the above elected officers to complete the executive committee for CASI.

The meeting was adjourned for the Board to return to announce the new CASI officers and to participate in the remainder of the Great Peppers Meeting.