

CHILI APPRECIATION SOCIETY INTERNATIONAL BOARD MEETING
Galveston, Texas, September 8, 1990

Meeting called to order by President Rex Jones. Directors present were:

Bobby Aldridge	(B.A.)
Robert Bell	(R.B.)
Ralph Hay	(R.H.)
Pat Irvine	(P.I.)
Rex Jones	(R.J.)
Bruce Pinell	(B.P.)
Bob Whitefield	(B.W.)
Van York (absent)	Proxy to R.K.
Ray King	(R,K)

Agreed to have meeting in Terlingua during cook-off if necessary.

Motion by R.H. to place an add in the Chili Register at a cost of \$100.00. Motion was seconded by B.A. Motion Passed 9 - 0.

Motion by B.A. to have C.A.S.I. buy business cards for the directors who need them. Motion seconded by R.H. Motion passed 9 - 0.

Motion by P.I. to have membership chairman send out membership renewal forms. Motion seconded by R.B. Motion passed 9 - 0.

Motion by B.W. to have Hut Brown check with the San Angelo Pod, Black Gold Pod and the New Mexico Pod to see if Hobbs could join that area. Motion seconded by R.B. Passed 9 - 0.

Motion by B.A. to adjourn. Motion seconded by R.H. Passed 9 - 0.

WAIVER OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF
C.A.S.I. - CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.,
A TEXAS NON-PROFIT CORPORATION

The undersigned Directors of C.A.S.I. - Chili Appreciation Society International, Inc. hereby waive notice of and consent to the holding of a special meeting of the Board of Directors held at the Hotel Galvez, Galveston, Galveston County, Texas, on September 7, 1990 at 10:00 a.m. for the purpose of:

1. Discussing plans for the Terlingua International Chili Championship.
2. Transacting such other business as may come before this meeting.

The undersigned further request that this waiver and consent be made part of the minutes of such meeting for the purpose of showing that any business transacted at the meeting is as valid as though had at a meeting duly held after regular call and notice.

Dated: September 7, 1990.

John [Signature]

Ben Jones

Robert E. Bell

Bruce Pinnell

Bath Aldridge

Ray King

David Whitefield

Carl Day
