

**MINUTES OF THE
ANNUAL BOARD OF DIRECTORS MEETING
OF THE
CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.**

September 12, 1998

Minutes of the Annual Meeting of the Board of Directors of the Chili Appreciation Society International, Inc. immediately following the Great Peppers meeting held in Del Rio, Texas on September 12, 1998.

The meeting was called to order by Mel Fitzhenry, President. Preston Shaw, Secretary, recorded the minutes.

The following Directors were present:

Mel Fitzhenry, Director
Jim Stateczny, Director
Guy Smith, Director
Harvey West, Director
Vickie Childers, Director
Preston Shaw, Director
Myrl Coultas, Director
Hut Brown, Executive Director
Cindy Reed, Director
Jim Ezell, Director
Jimmy Taylor, Director
Mike Strack, Director Elect
Johnye Harriman, Executive Director Elect

The following officers were nominated and elected:

Mel Fitzhenry – President
Jim Ezell – Vice President
Preston Shaw – Secretary
Jim Stateczny – Treasurer

Harriman suggested and the Directors approved creation of an Emeritus position (one year, nonvoting) for Hut Brown.

Motions/Resolutions

➤ Motion was made by Mel Fitzhenry to approve the minutes of the prior Annual Meeting.

Seconded by Guy Smith.

Motion passed: (Unanimous)

➤ Motion was made by Myrl Coultas to pay for the Directors shirts. Seconded by Hut Brown.

Motion passed: (Unanimous)

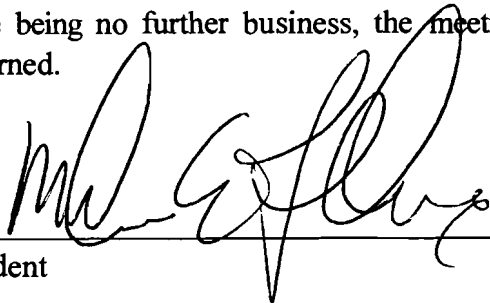
➤ Motion was made by Mel Fitzhenry to have Harvey West coordinate the "Friends of CASI" campaign. Seconded by Jim Stateczny.

Motion passed: (Unanimous)

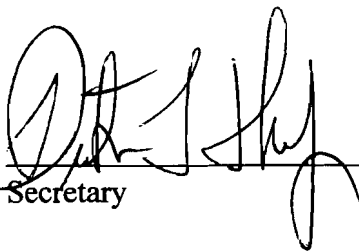
TICC Discussion

1. Beer Booth license will be purchased to begin on November 5, 1998 and end at midnight on November 7, 1998.
2. Chilihead of the Year (to be announced).
3. Terlingua Area American Legion Post will assist with the Calcutta Board. Roy Houston and Bruce Jones will be in charge.
4. Fitzhenry will obtain plaques for outgoing Directors and sponsors.

There being no further business, the meeting, on motion duly made, seconded and carried, was adjourned.



President



Secretary