

MSI's Annual general meeting was called to order at 4:10pm, at the Parish Hall of St. James Episcopal Church, 11815 Seven Locks Road, Potomac, MD. In attendance were Board of Director nominees and current Board members: Adam Prill, Griff Lindsay, John Quinn, Mark Spierer, Doug Whitescarver, Alberto Gutierrez, Bob Jones, Leon Reed, Bob Wilkoff, and Scott Coflin. In addition, MSI President/Executive Director, Doug Schuessler and an MSI coach were in attendance.

The following agenda items were completed at the Annual General Meeting:

- 1. Administrative.** It was established that a quorum was present for the meeting.
  - a. Review of prior meeting.* The January 31, 2010 MSI Annual General meeting minutes were approved.
  - b. Annual Report.* The MSI 2010 Annual Report was presented, including a summary of the 2009 income and expenses and the 2010 proposed budget.
- 2. MSI Board of Director elections**
  - a. Candidates:*  
Barry Gudelsky, Alberto Gutierrez, Griff Lindsay, John Quinn, Leon Reed, Ed Sorkin, and Ben Willey.
  - b.* No additional names were placed into nomination and the following individuals were voted to serve a 3-year term on MSI's Board of Directors, with approval by acclamation of all members present.
  - c.* Alberto Gutierrez, Griff Lindsay, John Quinn, Leon Reed, Ed Sorkin, Ben Willey

The floor was opened for general discussion and questions.

- Mr. Whitescarver asked the MSI President if MSI was still considering approaching award winners for future opportunities within MSI Board, etc. *MSI will continue to examine this approach for future Board members or organizational volunteer opportunities.*

As no additional new business was raised from the floor, 1<sup>st</sup> Vice Chair Prill received a motion and second to adjourn the meeting, which was approved by acclamation. The meeting was adjourned at 4:30 pm.