

**Free State Project., inc.
Board of Directors Meeting
October xx, 2007**

In attendance:

Jason Sorens
Jean Alexander
Brian Sullivan
Jon Maltz
Irena Goddard
Steve Cobb
Varrin Swearingen

I. Meeting Called to Order

II. New Director

Discussion of someone to replace Brian Sullivan as director occurred. One candidate bubbled up. Email exchange with candidate will occur before next meeting where a vote will be taken.

III. Triggers

Discussion of trigger implementation was undertaken. Mockup and offline discussion will occur and a formal vote taken next meeting.

IV. Thanks to Brian Sullivan

Varrin Swearingen moves for the board to formally thank Brian Sullivan for his service on the FSP Board.

Jon Maltz seconds

6 aye, 0 nay, 1 abstain

Motion passes.

IV. Adjournment

Jean Alexander moved to adjourn the meeting.

Varrin Swearingen 2nds

7 aye, 0 nay, 0 abstain

Motion passes.

The meeting is adjourned.