

MINUTES OF USS IWO JIMA ASSOCIATION'S BOARD OF DIRECTORS' MEETING

12 October 2007

HILTON LISLE/NAPERVILLE, ILLINOIS

The meeting was called to order at 1543 by President Phil Hawkins with all members present with the exception of Lou Lacava and Steve Pulkowski. The following prospective Board Members were also present: Dick Wiltse and Jim Gee.

The reading of the minutes from the 11 October 2007 Board of Directors' meeting was dispensed with until they could be edited and printed.

OLD BUSINESS

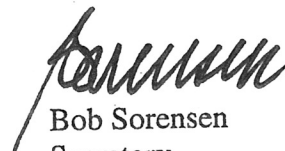
There was no old business.

NEW BUSINESS

Receiving no new nominations, the nominations of the Nominating Committee, by a unanimous vote, elected George Agrecy as the Association's 2008 President, and Floyd Wilson was elected as Vice President.

The Secretary requested a ruling on the lifetime memberships of the Association's newly joined ships. A motion was made, properly seconded and unanimously passed to honor those existing lifetime memberships.

A motion to adjourn was made and seconded. President Phil Hawkins adjourned the Board of Directors' meeting at 1556.


Bob Sorensen
Secretary