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

RAMADA INN
TYLER, TEXAS

SEPTEMBER 8, 2007

The Executive Director called the meeting to order at 2:15 p.m.

The following Directors were present:

- Jim Ezell, President
- Renee Moore, Vice-President
- Jimmy Taylor, Outgoing Vice-President Ranch Operations
- Garnier Albus, Treasurer
- Ed Blair, Secretary
- Mikie McGarity, Outgoing Director
- Bill Pierson, Director
- Ken Rodd, Director
- Bucky Seelig, Director
- Dorathy Williams, Director
- Alan Dean, Executive Director
- John Goforth, Incoming Director
- Tim Collier, Incoming Director

President Ezell welcomed everyone to the Board meeting.

Point of order was raised that John Goforth and Tim Collier immediately assume voting authority under current CASI By-laws. Jimmy Taylor and Mikie McGarity do not have voting authority since the new directors were present at the meeting.

**ELECTION OF OFFICERS**

<table>
<thead>
<tr>
<th>Office</th>
<th>Nominated</th>
<th>Nominated by</th>
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<tbody>
<tr>
<td>President</td>
<td>Jim Ezell</td>
<td>Ken Rodd</td>
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<tr>
<td>1st VP</td>
<td>Renee Moore</td>
<td>Garnier Albus</td>
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<tr>
<td>2nd VP</td>
<td>Bill Pierson</td>
<td>Renee Moore</td>
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<tr>
<td>Secretary</td>
<td>Ed Blair</td>
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<td>Treasurer</td>
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The meeting was recessed at 2:35 p.m. for the Board to return to participate in the remainder of the Great Peppers Meeting.

The meeting was called back to order by Jim Ezell at 3:55 p.m.
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James Espinosa with Central Payment Corporation made a presentation to the Board regarding credit card acceptance at TICC. There will be no equipment or other fixed costs as presented. Garnier Albus and Dorathy Williams were requested to use their discretion in considering the credit card capability for a trial this year.

Jim Ezell announced assignments for the forthcoming year, with general comments and procedural discussions included:

Directors are expected to be on site at TICC beginning 7:00 a.m. Monday. Directors are on duty 7:00 a.m. through midnight each day through Sunday morning cleanup and breakdown

Membership - John Goforth
Ranch – Dorathy as Ranch Manager; Tim Collier and John Goforth as Ranch
Foremen during TICC
Public Relations – Ken Rodd
Vendors – Jim Ezell, with Tim Collier to assist
Scholarship Day – Ed Blair
Data Input Manager – Joe Price
Trade Show Booth – Use and shipping will be managed by Public Relations
Concessions – Dorathy Williams
Upcomings – Dorathy Williams
Security – Renee Moore
Fire/EMS – Renee Moore
Front Gate – Renee Moore
Memorial Board – Renee Moore
Thank you cards for contributors – Renee Moore
Judging sheets – Renee Moore
Beer – Bucky Seelig
Front gate money pickups – Garnier Albus
Will use drop lock box bolted to floor to be installed by Bruce Jones
Will be on a varied schedule to pickup for security purposes
Early Wristband distributions Tuesday, Noon – 3, during Sotol Pod cookoff – Bruce Jones
Krazy Flats – Ken Rodd
Money pickups to be periodic by Garnier Albus
Record Ice & Beer Sales separately as practical
Ice – Jim Ezell
Keep ahead of curve with KF ice boxes full
Helpful to have mobile ice sales
Reddy Ice at Monahans is our vendor
Beer truck picks up trailer on Monday with ice
Concession volunteers – Bucky Seelig
5 volunteers from Sul Ross Rodeo Club have been promised and a request made for 2 to be male
Dumpsters – Dorathy Williams
To arrive a week or so ahead
Dumpster sites to be designated in advance
Beer Sales to Pods in volume, the price is to be determined – Bucky Seelig
  Bulk beer sales to be warm, to generate ice sales
Gate Fee – Next year an increase will probably be necessary
Memorial Board and Plaza dedication – Renee Moore
  A dignified general designation is appropriate
  Burying of ashes on site was reiterated to be unacceptable
  Scattering of one’s ashes is acceptable
  Carol Knight will coordinate candlelight vigil following dedication
CASI Historian volunteer sought by Jim Ezell – Renee Moore volunteered

Chilihead of the Year – Jim Ezell
The criteria for selection of Chilihead of the Year is to be based on the achievements of the current year, not cumulative achievements over the years. For recognition for the latter, the President can do a special award, President’s Award, or Lifetime Achievement Award.

Nominations were taken for Chilihead of the Year. The vote was taken.

Motion by Bucky Seelig to award to more than one person Chilihead of the Year. The motion was duly seconded.
  Motion failed.

Judging – this is Diane FitzHenry’s last year; Renee Moore to do judging next year.

Garnier Albus announced the directors’ hotel rooms have been paid to save on sales tax as a procedural requirement.

Ed Blair stated that the IRS Exemption issue did not get raised during the Great Peppers Meeting but a number of people have responded that there is interest. As such, Garnier Albus said that the Financial Committee will pursue it.

The next Board Meeting will be conducted on the premises of TICC, probably on Wednesday morning. The site and time is to be set later.

There being no further business to come before the Board,

**MOTION** by John Goforth to adjourn the meeting. The motion was duly seconded.

  Motion passed:  Unanimous

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Jim Ezell, President     Ed Blair, Secretary