

**Board of Directors
of the
The 2nd Florida Volunteers Living History, Inc.
January 16, 2010
Special Meeting Minutes**

Directors in Attendance:

There was a quorum present for this meeting.

Present:

Clay Kearney
Tim Saunders
William B. Speir, Jr.
John Suskey

Absent:

Larry French

Others Attending:

Lee Monroe
Wayne A. Alonzo

The Special Meeting of the Board of Directors of the Corporation was called to order by President Clay Kearney 12:44 PM immediately following the Annual Membership Meeting of the Corporation at the Brooksville Raid reenactment in Brooksville, Florida. Proper notice had been given to all directors of the meeting in accordance with the Bylaws of the Corporation.

Old Business:

There was no old business to come before the Board.

New Business:

There was only one item of business to be discussed at this meeting – the election of the new Chairman of the Board and the Officers of the Corporation.

Clay Kearney was elected Chairman of the Board of Directors by unanimous vote.

Clay Kearney was elected President of the Corporation by unanimous vote.
Tim Saunders was elected Vice President of the Corporation by unanimous vote.
Bill Speir was elected Secretary of the Corporation by unanimous vote.

John Suskey was elected Treasurer of the Corporation by unanimous vote.

There was no additional new business to come before the Board.

The motion was made and seconded to adjourn the meeting. The vote was taken and the meeting adjourned at 12:47 PM. The next regular meeting of the Board of Directors will be scheduled for mid-2010.