

**CoastCon Inc. Governing Committee Meeting**  
**July 22, 2007**  
**New Orleans, La.**

CoastCon Inc Scheduled Governing Committee Meeting was held on July 22, 2007 at the home of Rebecca Smith in New Orleans, La. It was called to order at 2:15pm. Both Chairman Tim Broome and Secretary Unity Rains were present.

The chairman moved to “suspend the rule that requires a motion for discussion.” (Motion 072207-A) There being no objection, the motion passed.

The chairman moved to “dispense with the reading of the minutes.” (Motion 072207-B) There being no objection, the motion passed.

The chairman moved to “accept the minutes with corrections.” (Motion 072207-C) There being no objection, the motion passed.

The chairman reported that he was attempting to get a new webmaster on board and that the signature cards had been changed. He also spoke of continued use of the Gulf Coast Coliseum and dates for CoastCon 32. Raymond Boudreau advised that his name was misspelled on the website.

CoastCon 31 Committee Chairman Jason Fisher advised that there had been several resignations from CoastCon staff and several “no” responses from guests.

Bylaw Amendment 2007-002 was approved by the Governing Committee with a vote of 5 approved, 2 objections, and 1 absention. (Motion 072207-D) and will be presented to the members at the annual convention at CoastCon 31.

The meeting was adjourned at 3:12pm.