

**Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
1/15/12**

Call to order-the meeting was called to order at 2:15 P. M.
Roll call-all board members present
Approval of minutes Previous board approved minutes for 12/13/11

Reports:--no individual reports as this is first board meeting.

President: Craig Leonard
Vice President: Robert Accetura
Treasurer: Tony Ferchak
Assistant Treasurer: Hal Dougherty
Secretary: Jim Miller
Fundraising Chair: Kimber White
Membership Chair: David Goldman
Operations Chair: Sherri Sloan
Building Manager: Tyrone Gerry
Assistant Building Manager: Gordon Ernst

New Business:

1. Craig appointed Danny Pryor as the webmaster. The board approved of Danny as being the webmaster.
2. Board members provided contact information with names, phone numbers and email addresses.

Webmaster update: Danny Pryor--great opportunity to bring the website up to date. Scripts are funning automatically. There has been good traffic on the website. The sniffer script automatically takes you to the right place.

A motion was made by Jim and seconded by Robert to adjourn the meeting. The meeting was adjourned at 2:40 P.M.