

Minutes of Meeting of
ESTATE PLANNING COUNCIL BOARD
April 8, 2010

The Board Meeting took place at First Financial Bank. Present were President Steve Songer, Cary Sparks, Treasurer Dan Callahan, Vince Milnes, Lakshmi Reddy, and secretary, T.C. Clary.

The meeting convened at approximately 12:10. Minutes of the prior meeting were presented by T.C. Clary. By acclamation these minutes were approved as read. The Treasurer's report and membership report was made and the luncheon meeting notice was discussed. The approximate account balance and past expenses was discussed by Dan Callahan.

There was no Program Chair report but there was a discussion of programs including the May 20 program which will be made by Dr. Gene Crume of the ISU Foundation. Board Members are encouraged to call other members and friends with invitations to these programs.

There was a discussion and consensus that the March 18 program by Mr. Hewitt of the Social Security Administration was informative and helpful.

There was a discussion and consensus that the board elections were successful with a response rate of 25/30.

The website was briefly discussed and Vince and T.C. Clary will continue to work on the website and report back at the next Board Meeting.

The new board is made up of Lakshmi Reddy, Michael Ireland and Jeff Fisher. They will be on the Board of the EPC effective July 1, 2010.

The Board discussed sponsors for the website and for specific speaking engagements.

The Board also discussed making a payment to Hospice or an Estate Planning related organization. This idea was tabled until further dues are collected.

The next luncheon program shall be on May 20, 2010 and the next Board Meeting shall be on June 3, 2010 where the Board will discuss the change in officers.

The meeting adjourned at approximately 1 pm.
Recorded by T. C. Clary, Secretary