

AISU Board of Directors
Minutes of Meeting
March 12, 2013

Members in Attendance: Richard Maxfield, Elizabeth Webster, Greg Jackson, Wendy Woodfield

Other Attendees: Michael Farley

1. Meeting was called to order at 5:02 p.m. by Richard Maxfield.
2. Discussion: proposed letter of engagement for legal services with Kirton McConkie, with Joel Wright as the lead attorney.
3. Motion by Greg Jackson, with second by Wendy Woodfield to approve engaging Joel Wright and Kirton McConkie, with the following provisions:
 - a. Wendy Woodfield would function in the role of “in-house counsel” and would be copied on all correspondence between Mike Farley or other AISU representatives and Joel Wright;
 - b. The relationship with Kirton McConkie would be non exclusive; and,
 - c. Kirton McConkie would only provide legal services at the request of AISU and would provide monthly billing statements with detailed charges.
4. The motion passed with all four members in attendance voting in favor.
5. Meeting was adjourned at 5:19 p.m.