

**BOARD OF REGENTS  
MEETING OF JANUARY 18, 2014**

The meeting was called to order at 9:30 A.M. by Benni F., Chairman Board of Regents.

Present: Benni F., Bob W., Doug E., Steve F., Mike S., Valerie D., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B.

Absent: Betty S.

The Chairman has stated that he will only vote to break ties.

A. The minutes of the Board of Regents meeting of December 21, 2013 were read and approved.

Motion seconded and passed  
For-7      Against-0      Abstained-0

B. The operating statement for December 2013 was read and approved.

Motion seconded and passed  
For-7      Against-0      Abstained-0

**OLD BUSINESS**

**A. LIFELINERS**

There was 1 new Lifeliner as follows:

California – 1

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 2**

Plantation, FL (Registration only)

Lafayette, LA (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 7**

7 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of December:

New Castle, IN	Mount Pleasant, MI	Princeton, MN	Clifton Park, NY
Sayre, PA	Kingston, ON	Estado de Mexico, MEX.	

**PRISON STARTER KITS SENT: 0**

**B. REVIEW ALTERNATE WAYS OF SELECTING THE I.E.S.**

After review of the above item it was approved to place on the Board of Trustees agenda for the Houston meeting. The Board of Regents will vote at the February Board of Regents meeting to change the By-Laws if approved by the Board of Trustees.

C. I.S.O WEBSITE CHANGE FOR ONLINE MEETING INFORMATION.

A conference call was held with Chair, David M. and Co-Chair, Pete K. of the Telephone Conference Committee. They gave an overview of how the proposed setup would work in conjunction with the I.S.O. Website. There were many questions asked which were all answered, including what would the financial impact be on the I.S.O. There would be no cost for using the platform but the financial impact for the Structural Setup is unknown at this time pending information from our Website designer. The question of the impact on the I.S.O. employees was also raised and the only impact would be if we were to accept Pay Pal contributions after the Telephone Conference Call meetings then someone would need to print ledger sheets and track the contributions. In closing David M. and Pete K. explained how the “meetings” would work.

The Board will address/revisit this topic when more information is available from the committee.

D. VERIFY MAYS BOARD OF REGENTS MEETING DATE.

The Board of Regents meeting for May will be held on May 24, 2014 at 9:30 A.M.

E. NATIONAL HOTLINE UPDATE.

Motion to table until next month pending more information.

Motion seconded and passed

For-7          Against-0          Abstained-0

NEW BUSINESS

A. UPDATE ON TRUSTEES MEETING TO BE HELD IN THE FALL OF 2014.

Site selection and negotiations are in process with a hotel and we should have a final destination for the Fall 2014 Board of Trustees meeting to announce by the next Board of Regents meeting in February.

B. APPROVE EXPENSES FOR THE BOARD OF REGENTS CHAIR TO ATTEND THE SPRING 2014 CONFERENCE TO BE HELD IN HOUSTON, TEXAS.

A motion was made to approve \$1,400.00 for the Board of Regents Chairman to attend the Trustees meeting in Houston.

Motion seconded and passed

For-7          Against-0          Abstained-0

The collection in the amount of \$23.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on February 15, 2014 at 9:30 A.M.

**Respectfully submitted by Valerie D., Recording Secretary**