



OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

6 December 2008

To: OAEA Membership

Subj: Minutes of Officer's meeting

1. The following is the recorded minutes of the first OAEA Officer's meeting conducted at Pensacola Beach, FL on 5 November 2008. Meeting was called to order by OAEA Vice President Henry Storm at 1:00PM.
2. Roll Call was taken as follows:

John Lamont West – President - *Absent*
Henry Storm – Executive Vice President
Jim Eblen – Immediate Past President
Jim O'Connell – Secretary/Treasurer
Billy-Ace Baker – Life Director
Marty Diller – Director - *Absent*
Buz Dryfoose – Director
Steve Edelman – Director - *Absent*
Edwin Hamblin - Director
Dave Hazard – Director
Bill Spindler – Director – *Absent*
Jim Landy – Director
James Heffel – President Elect
Andrew Herman – Vice President Elect
Richard Spaulding – Director Elect
Cyril Buehler – Treasurer Elect
3. A financial report of the OAEA was presented by Jim O'Connell and a copy was provided to the Editor of the Explorers Gazette for publication to the membership.
4. **OLD BUSINESS** – Carry over items from 2006 RI Reunion – All action items that were made in Warwick and not acted upon were cancelled and the incoming administration will determine if the motion should be reactivated.
5. **NEW BUSINESS** – None
6. The meeting was adjourned at 4:00PM.

SUBMITTED:

Jim O'Connell
Jim O'Connell
Secretary/Treasurer

APPROVED

James Heffel
James Heffel
President Elect

The Old Antarctic Explorers Association, Inc. is a tax exempt charitable organization chartered under section 501(c)3 of the Internal Revenue Code and is dedicated to developing and perpetuating national awareness of the sacrifices members have made in Antarctica.