

THE ANNUAL MEETING OF THE USA ALLIANCE WAS HELD IN ST. LOUIS, MO. AT THE CHASE PARK INN ON SEPTEMBER 23, 2006. OUR BUSINESS MEETING WAS CALLED TO ORDER AT 8:40 AM BY PRESIDENT PAUL DAVIS. THOSE PRESENT WERE DAVE MILLER, JACK MILLER, PETER SCOBIE, MERWYN LARSON, ROBBIE JOHNSON, JOE TIMMONS, GREG MURREY, LEN LOVULLO, BOB DISTEL, MIKE JOHNSON, SANDY JACKSON, RON GABOR, BARON GARCIA, KERRY DILLARD AND BOB KATZ.

THE MINUTES FROM OUR 2005 MEETING WERE READ BY GREG MURREY. THE MINUTES WERE APPROVED AS READ.

THE TREASURERS REPORT WILL BE SENT TO EACH MEMBER BY LEN LOVULLO.

PAUL DAVIS ADVISES THAT WE HAVE A RESIGNATION OF A NEW MEMBER, TOM ALBRECHT, AS HE HAS SOLD HIS OPERATION.

ROBBIE JOHNSON HAS AN IDENTITY THEFT PROGRAM AVAILABLE TO ALL MEMBERS. A BROCHURE WAS GIVEN TO ALL IN ATTENDANCE. THIS PROGRAM IS ALL ONLINE AND TAKES AN AGENT ABOUT ONE MINUTE TO DO.

BOB KATZ IS IN LINE FOR PRESIDENT OF THE ALLIANCE AND HAS ASKED THAT SOMEONE ELSE SERVE. PAUL DAVIS HAS PROPOSED THE FOLLOWING SLATE OF OFFICERS:

PRESIDENT LEN LOVULLO
VICE PRESIDENT PETER SCOBIE
TREASURER KERRY DILLARD
SECRETARY GREG MURREY
EXECUTIVE COMMITTEE JOHN MUNDELIUS AND MERWYN LARSEN

JACK MILLER MOVED THAT THE NOMINATIONS AS PRESENTED BE ACCEPTED AND MIKE JOHNSON SECONDED. ALL MEMBERS VOTED IN FAVOR OF THE NEW OFFICERS AS PROPOSED.

LEN LOVULLO THEN PRESENTED THE USA ALLIANCE WEBSITE (usaalliance.org). THIS WILL BE A SECURED SITE FOR OUR MEMBERS WHICH WILL HAVE SOME BASIC INFORMATION ON EACH MEMBER. EVENTUALLY WE WILL ADD OTHER THINGS LIKE SOFTWARE, DISASTER RECOVERY AND BYLAWS. PLEASE BE SURE TO RESPOND TO LEN THE FIRST TIME WHENEVER HE IS REQUESTING INFORMATION FROM YOU.

NEW MEMBERSHIP DISCUSSION CENTERED AROUND WES DUESENBERG. WES PURCHASED TOM ALBRECHT'S AGENCY. AFTER MUCH DISCUSSION JACK MILLER MADE A MOTION THAT WES BE APPROVED FOR

MEMBERSHIP AND RON GABOR SECONDED. VOTE WAS BY SECRET BALLOT. THOSE MEMBERS NOT PRESENT WILL BE POLLED BY GREG MURREY VIA EMAIL.

OUR ROUNDTABLE DISCUSSION INCLUDED VOIP, OUTSOURCING, CONTINGENTS AND CONTRACTS.

OUR MEETING FOR 2007 IS HOSTED BY GREG MURREY AT THE SEA ISLAND CLOISTER ON SEPTEMBER 20-23. PAUL DAVIS WILL BE HOSTING THE 2008 MEETING.

EVERYONE IS TO SEND LEN A TOP THREE LIST OF COMPANY PRESIDENTS THEY WOULD LIKE TO SEE INVITED NEXT YEAR.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE BY BARON GARCIA AND SECONDED BY JACK MILLER THAT OUR MEETING BE DISMISSED AT 11:30 AM.

RESPECTFULLY SUBMITTED,

GREG MURREY
SECRETARY

THE EXECUTIVE COMMITTEE MET IMMEDIATELY AFTER OUR REGULAR MEETING. THOSE PRESENT WERE BARON GARCIA, JOE TIMMONS, PAUL DAVIS, GREG MURREY, JOHN MUNDELIUS, KERRY DILLARD, MERWYN LARSEN AND PETER SCOBIE.

DUE TO THE INCREASED COST FOR OUR NEXT MEETING, IT WAS AGREED THAT DUES FOR 2007 WILL BE \$2400 TO BE BILLED ONE HALF IN JANUARY AND ONE HALF IN JULY.

OUR BUDGET FOR 2007 IS SET AS FOLLOWS:

LEGAL \$ 5000
MEETINGS \$40,000
INSURANCE \$ 2500
PRESIDENTS OFFICE \$3600
TREASURERS OFFICE \$1000
SECRETARYS OFFICE \$240
MISC \$2500

TOTAL EXPENSES \$ 54,850

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJORNED AT 11:50 AM.