

A SPECIAL MEETING OF THE USA ALLIANCE WAS HELD ON JANUARY 17, 2006 IN DALLAS, TEXAS AT THE GRAND HYATT AIRPORT. THIS MEETING WAS HELD TO WELCOME OUR NEW MEMBERS.

THOSE PRESENT WERE: PAUL DAVIS, LEN LOVULLO, MARK THOMAS, GREG MURREY, ROB TUSCANO, MIKE JOHNSON, RICH DISTEL, ROBBIE JOHNSON, PETER SCOBIE, RON GABOR, JOHN MUNDELIUS, SANDY JACKSON, BARON GARCIA, MERWYN LARSON, BOB KATZ, JOE TIMMONS AND JACK MILLER.

OUR MEETING WAS CALLED TO ORDER AT 8:30AM.

SANDY JACKSON OPENED WITH A PRAYER. PLEASE KEEP JOHN AND CAROL GRIFFIN IN YOUR THOUGHTS AS CAROL BATTLES BREAST CANCER AGAIN.

THE MINUTES FROM OUR ANNUAL MEETING WERE READ BY GREG MURREY. IT WAS AGREED TO CORRECT THE MINUTES TO DELETE ANY REFERENCE TO ANY PROSPECTIVE MEMBERS WHO WERE NOT APPROVED FOR MEMBERSHIP. GREG WILL CORRECT THE MINUTES AND RESEND. ON THAT BASIS A MOTION WAS MADE BY PETER SCOBIE AND SECONDED BY RON GABOR TO APPROVE THE MINUTES.

PAUL DAVIS ADVISED THAT TOM ALBRECHT CALLED AND HAS BEEN UNABLE TO MAKE FLIGHT CONNECTIONS FROM MEXICO. HE THEN ASKED OUR OTHER TWO NEW MEMBERS, JOHN MUNDELIUS AND ROB TUSCANO TO GIVE US AN OVERVIEW OF THEIR AGENCY.

LEN LOVULLO DID THE TREASURERS REPORT AND PROVIDED A BALANCE SHEET THRU 12/31/05. A MOTION WAS MADE BY JACK MILLER AND SECONDED BY RICH DISTEL TO APPROVE THE REPORT.

LEN DISCUSSED DOING A WEBSITE FOR THE ALLIANCE WHICH WOULD ALSO HAVE LINKS OUR TO INDIVIDUAL WEBSITES. ONCE SETUP IT WILL BE EASY TO UPDATE THE INFORMATION. HE IS PROCEEDING WITH THIS.

JACK MILLER TALKED ABOUT OUR ANNUAL MEETING IN ST. LOUIS SEPTEMBER 21-24 AT THE CHASE PARK HOTEL.

OUR ROUNDTABLE DISCUSSION FOLLOWED A PRESENTATION BY NAVAL KAPOOR OF I-ENGINEERING, INC. WHO WRITE SOFTWARE RATING PROGRAMS.

THERE BEING NO FURTHER BUSINESS, OUR MEETING WAS ADJOURNED AT 12:15PM

REPSPECTFULLY SUBMITTED, GREG MURREY