

**Minutes - EDIAFC Board Meeting  
May 3, 2008  
York, PA**

The Meeting was called to order by President Stahl at 8:00 P.M. on Saturday,  
May 3, 2008.

President Robert Stahl	Present
1 <sup>st</sup> Vice President Jack Gouty	Deceased
2 <sup>nd</sup> Vice President Ted Lowden	Absent
Secretary/Treasurer William Askenstedt	Present
International Director William Walton, Jr.	Present
Past President, James Watson	Absent
MD Director Peter Mellits	Present
NJ Director Bernie Cohan	Present
NY Director - Vacant	Absent
PA Director Mark Showmaker	Present
DE Director Les Warrick	Present

There was a **motion** by Mellits and a second by Showmaker that a vacancy exists in the Presidency due to the passing of Jack Gouty and, as per the Constitution and By-Laws, the office of President shall devolve upon First Vice-President Ted Lowden to complete the term. **The Motion was approved unanimously.**

There was a **motion** by Showmaker and second by Mellits that the Board accept the resignation of Robert Holley and that Charles Hungerford be appointed to complete his term and be appointed to serve as 1<sup>st</sup> Vice President. **The Motion was approved unanimously**

There was a motion by Cohan and second by Showmaker that the Board appoint Les Warrick to serve as 2<sup>nd</sup> Vice President. **The Motion was approved unanimously.**

Following these motions the following officers were installed by IAFC 1<sup>st</sup> Vice President. Larry Grorud.

Robert Stahl, Past President  
Charles Hungerford, 1<sup>st</sup> Vice President  
Les Warrick, 2<sup>nd</sup> Vice President  
Bill Walton, International Director

President Ted Lowden, New York Director Dan Lane and New Jersey Director Jon Holcombe were absent and have yet to be sworn in.

The Delaware Director position has a vacancy, which will be filled by the Board per the

Constitution and By-Laws. The Board will evaluate input from the Delaware members prior to making that appointment.

The Board Meeting was concluded.