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**COMMISSION INTERNATIONALE DE L'ECLAIRAGE
INTERNATIONAL COMMISSION ON ILLUMINATION
INTERNATIONALE BELEUCHTUNGSKOMMISSION**

Annual Meeting
October 16, 2009
NIST

The meeting was called to order by re-elected President Tom Lemons at 9:15 am.

Motion to approve the agenda was made by Alan Lewis and 2nd by Hy Kaplan, approved by unanimous vote.

Presidents report: (no written report available)

Tom reviewed discussion of yesterday regarding marketing of USNC.
IES/NA can NOT join forces with us due to several issues. Discussions continue.

Secretary report:

There were no minutes of the last meeting, with some notes from Tom Lemons potentially available.

Treasurer's report: Bill Daiber was not able to be present.

Tom updated with comments from yesterday's Executive Committee meeting
An update financial report will be available on the USNC website. A CPA was hired by Bill Daiber to accurately produce financial statements, and tax returns.

Website: Tom stated that Rolf and Tom will get the website updated within 30 days.

Fund raising: Howard Wolfman has begun marketing efforts requesting grants, and will be sending out invoices, but this needs clarification. It is in his report, but has not been asked to do, so will be removed from his contract. His fee is \$5000, plus expenses and 20% of newly raised funds, including new memberships; old memberships are not included in this 20% remuneration.

2008-2009 membership:

90 Individual members, 4 supporting, 1 Member for Life, 3 Constituent Societies, 1 Supporting Constituent Societies, 2 Corporate, 3 Support Corp, 1 Government member. Dues notices will be sent out by first week of November, 2009. List will be available on the website.

Executive Committee Membership Proposal:

Rita suggested personal contact by USNC members to corporate, constituent societies, etc. to have person to person contact vs just sending a dues statement. Rolf made a motion that all attendees submit potential names to Tom for him to submit to Membership VP for contact, with Rita 2nd, and approved; Wendy voted no, no abstentions, and approved.

Election of Officers and 2 Executive Committee members:

Current officers were re-elected for another term, by Executive Committee, with 2 vacancies potentially to be filled.

Executive Committee proposal about CIE Membership

Election of Officers and 2 Executive Members by Executive Committee

- President: Tom Lemons
- VP Technical: Cameron Miller*
- VP Membership: Kathleen Murray
- VP Communication: Ron Daubach*
- Sec: Larry Leetzow
- Treas: Bill Daiber
- Members at Large
 - Peter Strasser*
 - John Sarangelo*

* to be confirmed by Executive Committee

ANSI TAG Annual Meeting yesterday

Wychorski reported. Written report given to Executive Committee. Report to be appended to the minutes and will be posted on the web. Cameron Miller has been elected to replace Norb Johnson on the TAG.

4. Other Business

Next meeting via teleconference or at time and place TBD. Terry McGowan requested that the Annual Meeting be held concurrently with the IES meeting in Toronto in November 2010. A straw vote of those present favored the idea (9/11).

5. Adjourned at 10:50 am.

The Secretary wishes to “Thank” Alan Lewis for finishing up the minutes due to my necessary departure at 10:40 am.

Respectfully submitted,

LARRY LEETZOW, Secretary