



***The Minutes of
The Fifth Annual Meeting of
The Board of Directors of
The Institute for End User Computing, Inc.***

**A 501(c)(3)
NOT-FOR-PROFIT
CORPORATION**

Held on *The 20th of September, 2007*
Via Conference Call
Originated by *AT&T Teleconferencing Services*

Participating from Remote Locations were:

Peter J. Wasilko, Esq. - Director, President, Treasurer, Chief Technology Officer, and Chair of The Board

Robert Akscyn – Director

Brian Laskiewicz – Director and Secretary

Kent Norman – Director

Gerry McKiernan - Director

Craig E. Watters - Director and Vice President

Accounting Note: An accounting software bug prevented AT&T Teleconferencing Services from determining the final cost of this year's Annual Meeting conference call. Accordingly, we were never billed and regard this windfall as a one time unusual grant of undetermined value.

At 5:15 PM the meeting was called to order.

Routine Administration

Motion #1 — Resolved that the Board waives the requirement of 30 days advance notice of the meeting date, as scheduling logistics made it unfeasible to prove the same, and that this Meeting shall be designated as the Fifth Annual Meeting of the Board.

Brain Laskiewicz moved this motion which Kent Norman seconded. It was unanimously approved.

Motion #2 — Resolved that since our time is limited, we should table reports of officers, general planning, and discussion until after all formal resolutions have been voted up or down.

Gerry McKiernan moved this motion which Kent Norman seconded. It was unanimously approved.

Motion #3 — Resolved that the Board Adopts the Conformed Copy of The Minutes of last year's Annual Meeting which were previously provided to all board members via email.

Rob Akscyn moved this motion which Gerry McKiernan seconded. It was unanimously approved.

Motion #4 — Resolved that the Board Adopts the 2006 Annual Report as prepared by Mr. Wasilko which was previously provided to all board members via email.

Craig Watters moved this motion which Rob Akscyn seconded. It was unanimously approved.

Motion #5 — Resolved that the Board Adopts the 2006 990-EZ as prepared by Mr. Wasilko which was previously provided to all board members via email.

Gerry McKiernan moved this motion which Craig Watters seconded. It was unanimously approved.

Offices

Motion #6 — Resolved that Robert Akscyn, Brian Laskiewicz, Gerry McKiernan, Kent Norman, Peter Wasilko, and Craig E. Watters shall retain their seats as Directors through our next Annual Meeting.

Kent Norman moved this motion which Brian Laskiewicz seconded. It was unanimously approved.

Motion #7— Resolved that our 2008 Slate of Officers shall remain:

Peter J. Wasilko — President, Treasurer, Chief Technology Officer, Executive Director, and Chair of The Board.

Craig E. Watters — Vice President.

Brian Laskiewicz — Secretary.

Gerry McKiernan moved this motion which Rob Akscyn seconded. It was unanimously approved.

Motion #8 — Resolved that the Board Search for an additional Director (or Directors) shall continue until such time as a suitable candidate (or candidates) can be found.

Brian Laskiewicz moved this motion which Craig Watters seconded. It was unanimously approved.

Finance

Motion #9 — Resolved that as reported in our 2006 990-EZ Informational Return & our 2006 Annual Report, the Board moves to synchronize its financial reporting and internal accounting. This is being done by deferring the memorialization of past years' expenses & internal officer loans until after final prior year expenses are known. This will eliminate any discrepancies between cash and accrual accounting methods which would have documented officer loans out of phase from accrued expenses as reported to the IRS. This approach that will entail designating all obligations from prior years as Long Term Debt and all obligations incurred during each reporting year as Accounts Payable, with any un-reimbursed Accounts Payable from the previous year being reclassified as Long Term Debt at each subsequent year's Annual Meeting.

Kent Norman moved this motion which Gerry McKiernan seconded. It was unanimously approved.

Motion #10 — Resolved that as of 12/31/2006 the Institute Books showed a Long Term Debt of \$7,342.07 and Current Accounts Payable of \$3,225.75 (\$2,451.00 of which was carried over from earlier accounting periods at the start of the year).

Gerry McKiernan moved this motion which Brian Laskiewicz seconded. It was unanimously approved.

Motion #11 — Resolved that based on the foregoing figures, the sum of \$3,225.75 for 2006 Accounts Payable be summed with the \$7,342.07 of prior Long Term Debt bringing the total dollar amount owed to Mr. Wasilko for his documented outlays in fronting expenses of the Institute to \$10,567.82 which shall be reported as Long Term Debt in the form of an unsecured interest free Loan from an Officer on our 2007 Returns.

Gerry McKiernan moved this motion which Rob Akscyn seconded. It was approved by all except Peter Wasilko who abstained due to a conflict of interest because the motion effected moneys owed to him.

Motion #12 — Resolved that Mr. Wasilko shall be reimbursed for that amount if and when unrestricted funds become available to do so and that The Institute for End User Computing, Inc. shall continue to be legally bound to reimburse Peter J. Wasilko for legitimately reimbursable documented expenses including but not limited to legal & accounting fees, governmental filing fees, and the cost of this conference call — all of which he will continue to loan to the organization until it can sustain itself from public funds.

Craig Watters moved this motion which Gerry McKiernan seconded. It was approved by all except Peter Wasilko who abstained due to a conflict of interest because the motion effected moneys owed to him.

Motion #13 — Resolved that we continue to table the question of Mr. Wasilko's compensation in accordance with prior motions to that effect.

Gerry McKiernan moved this motion which Craig Watters seconded. It was unanimously approved.

Operations

Motion #14 — Resolved that Mr. Wasilko will perform our accounting function in-house to save costs until a return to the use of outside accounting help proves necessary.

Kent Norman moved this motion which Brian Laskiewicz seconded. It was unanimously approved.

Motion #15 — Resolved that Mr. Wasilko will front an additional \$2,030.00 as an escrow deposit to cover the costs of our 2007 State Law Fundraising Solicitation Registrations which will renew our filings in our initial ten states and add registrations in Maryland and New Jersey.

Gerry McKiernan moved this motion which Kent Norman seconded. It was unanimously approved.

Motion #16 — Resolved that Mr. Wasilko will execute any legal agreements needed to commence online fundraising as soon as he deems it prudent to do so with the most appropriate provider of such service as he deems fit in consultation with The Board.

Craig Watters moved this motion which Rob Akscyn seconded. It was unanimously approved.

Motion #17 — Resolved that Mr. Wasilko has the authority to handle minor matters like signing up for free web services from Google, covering fee increases in our P.O. Box rental, and following through on past Board Resolutions like setting up a safety deposit box without formal advance Board approval for each action.

Kent Norman moved this motion which Gerry McKiernan seconded. It was unanimously approved.

Our remaining time was devoted to open discussion.

Motion #18 — Resolved, that there being no further business, this meeting of the Board of Directors is adjourned until a suitable time in 2008 after a final accounting of all accrued 2007 expenses can be made.

Craig Watters moved this motion which Kent Norman seconded. It was unanimously approved.

At 5:45 PM the meeting was adjourned.