



**AFM Board Meeting
Minutes
September 9, 2013**

Place:

**Westin Versa Hotel
Napa CA**

An emergency meeting of the AFM board was held prior to the beginning of the MHAIA Annual Meeting in Napa California on September 9, 2013. The reason for the meeting was to rectify concerns regarding the direction the CEO was taking the company

The Chairman Mr. Browne was not physically present but called in, took the roll call, established a quorum and asked for a motion to approve the minutes. Mr. Paz requested that a typographical error be corrected accidentally nominating him as Vice Chairman instead of Antonio Villaseñor. There being no other changes, Mr. Figueroa motioned to approve the minutes and Mr. Paz seconded. All were in favor.

Mr. Browne initiated the conversation stating that the current CEO seemed to be disengaged, repeatedly ignored the board's intentions and spent far too much without prior consideration and input from the stakeholders.

After several emergency meetings to address these issues without result, Mr. Browne stated that there was an overall lack of confidence that we made the correct choice.

The conversation evolved into finding a replacement and Mr. Figueroa expressed that AFM move cautiously to prevent any further mistakes. Mr. Villaseñor stated that we (existing board) made the mistake we should fix it. Mr. Browne asked for a motion to recommend to the MHAIA and APEAM boards that AFM should move in a different direction and remove the CEO at the earliest convenience. The motion was seconded by Mr. Iturbide. All were in favor.

There being no other new business, Mr. Iturbide made a motion to adjourn and the motion. Mr. Figueroa seconded the motion, which passed unanimously.

**Respectfully Submitted
Ron Campbell
Secretary AFM**
