

Minutes of Electronic Meeting
National Association of Forensic Economics
October 8, 2007

The meeting was called by President Gary Skoog on September 24, 2007. Participating and voting: Gary Skoog, Chris Bruce, Steve Shapiro, Ed Foster, Bob Bohm, Gary Albrecht, and Larry Spizman. Also participating: George Schieren and Jim Rodgers.

1. New possibilities for a NAFE logo were presented after the original proposals had been returned to the committee for further work. It was moved and seconded (Shapiro, Spizman): **the Board approves logo B as the official NAFE logo**. The motion passed yes – 7, no – 0, abstain – 0.



2. There was a request for an advance of \$1500 to be used as a deposit by the organizers of the NAFE Spring International meeting in Croatia in 2009. This money will either be returned to NAFE after the conference or used again as the deposit for the following year, in the same manner the Winter International meeting deposit is used. It was moved and seconded (Shapiro, Spizman): **the Board approves \$1,500 to be used as a deposit for the 2008 Spring International meeting conference**. The motion passed yes – 7, no – 0, abstain – 0.
3. Jack Ward presented the following request for NAFE to help pay for the NAFE web site hosting on Ward's computers: "Partially due to the increased demands attributable to the NAFE.net site, we are going to be upgrading our Internet capacities to allow new automatic backups and increased bandwidth. We would like to make a request that NAFE contribute to this upgrade by the amount of \$40 per month or \$480 annually. We will be happy to continue updating the site with news, upcoming conferences, new JFE articles, changing of board members, and quarterly updates on the membership roster." It was noted that with

the posting of all but the most recent issues of the JFE on the web site, there has been an increase in bandwidth used to download articles, and the cost of this has been absorbed by Ward Economics up until now. It was moved and seconded (Shapiro, Spizman): **the Board approves \$40/month or \$480/year hosting fee for NAFE's web site paid to John Ward Economics.** The motion passed yes – 7, no – 0, abstain – 0.

There being no further business, the meeting was adjourned October 8, 2007.

Submitted by

George A. Schieren
Executive Director