MINUTES

1. CALL TO ORDER. The meeting was called to order.

2. MINUTES. A motion was made, seconded, and approved to accept the minutes of the November 2006 meeting of the Corporation.

3. REPORT OF THE NOMINATING COMMITTEE - 2008 USSF Trustees
   The following slate of Trustees was proposed to the Members of the Corporation:
   
   Sarah Alger
   Faye Bennet
   Shannon Bush
   Jim Capron
   Ruth Creighton
   Bob Hobbs
   Hortensia Sampedro Hacker
   Fred Hagedorn
   Charlie Leighton
   Chris Luppens
   Bill Martin
   Dave Rosekrans
   Ding Schoonmaker
   John Siegel
   Harry Walker

4. ELECTION OF 2008 TRUSTEES. A motion was made, seconded, and approved to accept the slate of trustees for 2008.

5. ADJOURNMENT. The meeting was adjourned.