

**Minutes of the National Association of Forensic Economics
Board of Directors Meeting Electronic Meeting
April 26, 2005**

Voting members participating: Frank Tinari, Tyler Bowles, Gary Skoog, Kurt Krueger, Beth Gunderson, Steve Shapiro, and Larry Spizman. Also participating: George Schieren, Stephen Horner, and Jack Ward.

1. It was moved and seconded (Gunderson; Spizman) that the 2005 Nominating Committee be composed of Jim Rodgers, Jerry Martin, Tyler Bowles, and David Ciscel. The motion was approved YES – 6; NO – 0; Abstain – 1.

Respectfully submitted by
George A. Schieren, Executive Director
April 27, 2005, 2005