



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

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

Held on *The 17th of December, 2010*
Via Conference Call

Participating remotely were:

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

Brian Laskiewicz, Esq. — Director and Secretary

Gerry McKiernan - Director

Kirk St. Amant — Director

Jeff Smith — Director

Participating subsequently "by other means" were:

Kent Norman — Director

Craig E. Watters - Director and Vice President

The meeting began promptly at 12:00 PM with a successful Quorum Call.

IEUC Annual Meeting Motion — 2010-1

Resolved that and Directors not in attendance of this meeting or unable to remain in attendance be permitted to cast their votes on all motions they may have missed via email and that in the absence of any remaining business may be so disposed.

Brian Laskiewicz moved this motion, which Jeff Smith seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-2

Resolved that the Board waives advanced meeting notice as per our Bylaws and designates this call as the Eighth Annual Meeting of the Institute.

Gerry McKiernan moved this motion, which Peter Wasilko seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-3

Resolved that to minimize costs officer reports, minor matters, and general planning shall be taken up via email and/or web-based audio conferencing.

Jeff Smith moved this motion, which Kirk St. Amant seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-4

Resolved that the Board formally adopt last year’s minutes, annual report, and informational tax return, all of which had been individually reviewed and approved during the year.

Gerry McKiernan moved this motion, which Brian Laskiewicz seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-5

Resolved that our current slate of Officers and Directors shall retain their respective titles and offices during the coming year and that interim Board changes may be handled via email votes absent any objections to that procedure.

Brian Laskiewicz moved this motion, which Gerry McKiernan seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-6

Resolved that the Institute accepts liability for all unreimbursed expenses fronted by Mr. Wasilko during 2010 (including the cost of this call) and that it authorizes him to continue fronting such costs as needed to maintain the operation of the organization during 2011. It is further resolved that these debts constitute interest free loans from Mr. Wasilko to cover documented reimbursable expenses to be repaid to him if and when the Institute has unrestricted funds with which to do so.

Gerry McKiernan moved this motion, which Brian Laskiewicz seconded. Mr. Wasilko abstained from voting due to a Conflict of Interest since the motion related to monies owed to him by the Institute. It was approved by all of the remaining Directors voting either “in person” or “by other means”.

IEUC Annual Meeting Motion — 2010-7

Resolved that on our 2010 990-EZ our Long Term Debt shall be increased to \$17,540.17 so as to include the amount reflected as year-end Accounts Payable on our 2009 990-EZ.

Jeff Smith moved this motion, which Gerry McKiernan seconded. It was unanimously approved both by those voting “in person” and by those voting subsequently “by other means”.

IEUC Annual Meeting Motion — 2010-8

Resolved that this amount is owed to Mr. Wasilko and that it does not include loans made by him during 2010 whose exact total at year's end is not yet known. When computed in preparation of our 2010 990-EZ, this amount will also be owed to him and shall be designated as current end of year Accounts Payable to be converted into Long Term Debt at next year's Annual Meeting.

Jeff Smith moved this motion, which Gerry McKiernan seconded. Mr. Wasilko abstained from voting due to a Conflict of Interest since the motion related to monies owed to him by the Institute. It was approved by all of the remaining Directors voting either "in person" or "by other means".

IEUC Annual Meeting Motion — 2010-9

Resolved that there being no other urgent business, this meeting is hereby adjourned.

Jeff Smith moved this motion, which Gerry McKiernan seconded. It was unanimously approved both by those voting "in person" and by those voting subsequently "by other means".

* The Board adjourned at 12:15 PM EST setting a tentative date of the first Friday of December 2011 for its next Annual Meeting.