

NASASP OVERSEAS COMMITTEE  
TELECONFERENCE  
September 26, 2003

Present were: Dick Graves, IN; Jim Smith, AR; Bill Beard, VT; Porfirio Perez, NM; Marilyn Trachsel, MO; Scott Pepperman, PA; Daryl Haeder, SD; Bill LeGro, Executive Director; and Jeri Decker, SD (minutes).

Leo Fisher present for discussion under attorney client privilege. Leo was then excused for regular business portion.

- Discussion on Pasha/Globe requesting monies for Saudi property screened but no property shipped. Globe has submitted to Pasha expenses of \$24,000 and has asked Pasha to pay the bare minimum of \$12,000. Pasha knew up front that no payment would be made if no property was shipped. Knowing this, IFT had bowed out. There is nothing in writing.

Several people voiced concerns on setting a precedent for this and in the future.

Scott P. proposed to pay 50% to continue good working relations

All are aware of all the work that Randy, Pasha & Globe had put into this project.

Daryl also mentioned that Randy Main was instructed to get these people and do whatever he could to accomplish screening the property

Marilyn not opposed to paying them something, but Randy Main was paid a \$1,500 bonus, why pay more to Pasha/Globe?

Porfirio- Suggested that NASASP not get a breakdown/invoice or any type of written accounting from the vendor but have Randy, the facilitator obtain additional information.

It was decided to take no action, motion or decision today and obtain additional information through the facilitator – Randy Main- on the items below.

1. Idea what the expenses are for/ a more itemized breakdown.
2. How much/type of pressure Randy M. is getting from Pasha?
3. What effect on the organization if NASASP doesn't pay? Any ramifications if any, what is expected in the future, such as if a payment is made, would a future payment be expected on the next screening when no property is shipped?
4. Is offering an amount less than 50% is an insult to them?

-- Puerto Rico – Closing of all the bases

It was discussed that it would be beneficial to have additional information on the closings and find out what the time frame is.

Need to call DRMS on this, Bill B. recommended that Randy M call DRMS, it would be good to have him make the contacts, establish/maintain on going relations with DRMS. Possible start with Vicki Rogers, other names given for contacts were: Mark Jurgeons and Tom Trent. Daryl will pursue this with Randy Main.

Last comments  
none

Adjourned