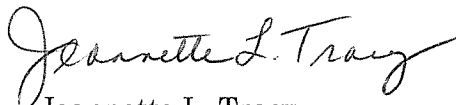


**MINUTES
SAM REGULAR BOARD MEETING
JUNE 26, 2000**

ROLL CALL: **Present:** Thollaug, Woren, Ptacek, Carlevaris
 Absent: Ruddock, Coleman
 Alternate: None

Due to lack of a quorum, the SAM Board meeting of June 26, 2000 was cancelled.

Respectfully submitted,



Jeannette L. Tracy
Recording Secretary

APPROVED BY:



BOARD SECRETARY