

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF

THE INSTITUTE IN BASIC YOUTH CONFLICTS, INC.

The meeting was called to order by the Chairman, John McLario, at 7:55 a.m. on July 10, 1980.

Prayer was led by Mr. William Gothard, Sr.

Members present:

Dr. John McLario  
Dr. Gustav Hemwall  
Dr. W. Hamilton Sinclair  
Dr. Samuel Schultz  
Mr. William Gothard, Sr.  
Mr. Fred Wardle

Non-member present:

Mr. Joseph Helm, Jr. (acting secretary)

Motion was made by Mr. Wardle, and seconded by Dr. Sinclair, that Dr. McLario be authorized to terminate the services of Lin Entz immediately and with the provision that he vacate the corporation premises on or before August 31, 1980. The vote was unanimous.


Motion was made by Mr. Wardle, and seconded by Dr. Sinclair, to authorize Dr. McLario to terminate the services of any staff member at his discretion. The vote was unanimously in favor.

Motion was made by Dr. Sinclair, and seconded by Mr. Wardle, to authorize Dr. McLario to demand from Tony G [redacted] all property owned by the Institute. The vote was unanimously in favor.

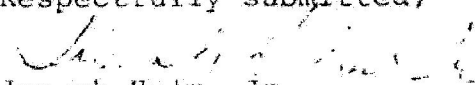
Mr. William Gothard, Sr. submitted his resignation to the Board. The Board regretfully accepted the resignation unanimously.

Motion was made by Dr. Sinclair, and seconded by Mr. Wardle, that Mr. Gothard, Sr. be appointed research assistant to the Board and be directed to attend Board meetings only at the invitation of the Board. The vote was unanimously in favor.

The meeting was adjourned with prayer.

  
Chairman of the Board

Respectfully submitted,

  
Joseph Helm, Jr.  
Acting Secretary