

**ILA33 General Membership Meeting
Wednesday, October 19, 2004 (Luncheon)
Santa Barbara, California USA**

1. Call to Order: 1:15 PM; ILA Vice-President Langhorne Bond

2. Finances: Treasurer Erik Johannessen reported that the Association remains solvent, in similar financial shape as this time last year.

3. Election Results: Chairman Charles Schue, for the Nominations and Elections committee:

Results of the ILA Election, 2005

President: **Hon. Langhorne Bond** - **Bond and Associates**

Directors: Elected to three year terms are

Mr. Erik Johannessen	- Megapulse, Inc.
Capt (ret) Tom Gunther	- Booz-Allen and Hamilton
Dr. Sherman Lo	- Stanford University

When Langhorne Bond becomes President, his Director position becomes vacant for the current year. Under ILA bylaws, the candidate next in line for a Director position fills the vacancy for this year.

Director: Elected to a one-year term is

Dr. Paul Williams - **Trinity House**

The new president and directors take office at the close of this 2005 Convention and Technical Symposium on October 19, 2005. The full board for 2005-2006 is listed below, with term-ending dates:

President

- Langhorne Bond 2006

Past-President

- Linn Roth 2006

Elected Directors

- Tom Celano	2006
- James Doherty	2007
- Thomas Gunther	2008
- Tamotsu Ikeda	2007
- Erik Johannessen	2008
- Bob Lilley	2006
- Sherman Lo	2008
- Gerard Offermans	2007
- Bill Roland	2006
- Douglas Taggart	2007
- Paul Williams	2006 (filling L. Bond 2006 vacancy)
- Durk van Willigen	2006

- Plus three directors appointed for 1-year terms.

4. 2004 Proceedings: Secretary Bob Lilley reported the Proceedings were delivered on CD and encouraged all authors to submit their papers and presentations for this year's proceedings.

5. ILA35 -- 2006 Venue: Mr. Bond solicited suggestions for the 2006 meeting.

6. Adjournment: 1:30 PM