

NR_key_name: 5AC5439E33832D8C852565DE0045EB5C

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Subject: Conference Call Wednesday and Board Meeting Next Monday

Conference call. Our conference call this week will be on Wednesday, April 8 at 11:30 a.m. Kermit will need to patch in, but all others are available. Monday Board meeting. We had not set a firm time for the Board meeting on Monday afternoon, April 13. I would like to propose a starting time of 1:00 p.m. Please advise if this time is not acceptable. We will not be planning for a lunch on Monday, but would be happy to make arrangements if one or more Board members would like something. Monday night dinner. We have not made any arrangements, but would be happy to do so if you would like.

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