

**BANK DEPOSITORY USER GROUP
MINUTES of
STEERING COMMITTEE MEETING
MONTHLY CALL
April 15, 2009**

In Attendance:

Mark Cashion	Chairperson
Danny McHale	Treasurer
Anita Higgins	Secretary
Terry Bouthilet	Membership
Ed Brands	Exhibitor Relations
Karen Lightfoot	Meetings and Arrangements
Anita Higgins	Communications
Liz Gabb	Industry Liaison

Others in Attendance:

Rich Lanning	Relationship Mgmt-DTCC
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Conducting: Mark Cashion

Mark Cashion called the meeting to order.

I. 2009 ANNUAL MEETING

At this time, the committee further discussed the postponing of the annual meeting until 2010 and what would be the effect of the postponement. A survey of the membership that was taken in March was reviewed for possible attendance for the Annual Meeting.

At this time, it was decided by the committee by unanimous vote that the annual meeting should be postponed until 2010. Mark Cashion will prepare a notification to send to the Sand Pearl for the cancelation of the meeting.

The committee at this time discussed alternative methods of delivering important information and updates to the membership. It was determined that a webinar/conference call schedule be developed to provide information to the membership.

Minutes Submitted by:

Anita Higgins, Secretary