In attendance via teleconference were: Mick Moore, Dave Rutledge, Secretary Jonathan Stevens, Tim Sherrer, Rick Clark, Scott Atchison, President Elliott James, Commonwealth Rep Carl Bogar, Allied Rep Bill Sheets.

Scott Atchison discussed his proposal for the HRS National Battles that would have regional battles where committees of HRS members would plan the battles and report to the Board of Directors. The regions could be broken down into 4 to 6 areas and could also revive the concept of HRS chapters.

Bill Sheets reported on the St. Joe beach landing. About 250 reenactors participated, 6 amphibious vehicles were employed to land troops. Some authenticity problems were encountered and there was a good probability of having the event in 2009.

Units discussed were 1^{st} ID, 26^{th} Inf. Rgt. and the 9^{th} Para, A Coy. Greg Champion had agreed to the unit however the Ohio 1^{st} ID needed to be contacted. The 9^{th} Para charter needed to be completion but Carl had no real concerns with the unit. An email vote was to be conducted the following week due to the absence of the VP.

Board of Directors elections had the following candidates: President - no candidate yet; VP - Jonathan Stevens; Allied Rep -Bill Sheets; Axis Rep - Doug Loge and Scott Atchison; Common Wealth Rep - Elliott James; Secretary - no candidate; Treasurer no candidate.

At a recent TSG event an authenticity problem with the Free French unit was discussed.

Charter Certificates for those units passing the year probation were ready to be sent out.

FSSF had reported a problem within the unit however no change of command form had been submitted.

The Edge editor was reported to be on vacation.

For the National Battle there were no volunteer units. Two possibilities discussed were Rockford and Branson but it was determined that it would not be another winter battle. The meeting was adjourned promptly at 8:00 pm.