

Name	Maker	2nd	Aye	Nay	Abstain
Bird			X		
Hanavan			X		
Smith		X	X		
Buesking			X		
Harmon			X		
Murphy	X		X		
York			X		

Motion 20070908

Title: Select a Chairman of the Board for 2007-2008

Text of the motion: The Board has recommended that Peter Bird be selected as Chairman of the Board.

Motion made by M Murphy

Second by R Smith

Rationale or explanation: Peter is the elected president and has served on the Board in the past and has the most experience with the association. . Peter Bird and Jerry York were absent from the meeting but proxy was given to Pat Hanavan.

Carried: 20070908