

Motion Number 20071009

Name	Maker	Second	Aye	Nay	Abstain
Bird			X		
Hanavan	Y		X		
Buesking			X		
Cunliffe			X		
Dimon					X
Murphy		Y	X		
York			X		

Title: Appointment of Fred Dimon to Board.

Text of Motion:

Over the past two weeks, I have had several hours of phone calls with Fred Dimon (535, 68) and also emails. I have explained to him the details of how the Board works, the agenda for this term of office, history of the Board, etc. He has agreed to fill the At Large vacancy, if it is our pleasure to appoint him to that position. I knew Fred well when we were in the squadron and consider him one of the good guys. He is one of the younger guys. He has MS Word, Adobe Reader, and reads his email twice a day. He is still working as an insurance rep. Therefore, I move that we appoint Fred Dimon to the vacant At Large position on the Board.

Rationale or explanation:

Vacancy on the board caused by the resignation of George Harmon.

Vote Result: Carried unanimously on 13 October.