

Motion Number 20090416

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

Title: Appointment of 2009 Nominating Committee

Text of Motion:

I move that the Board vote to appoint Stoney Faubus, Marty Hillman, and Rick Patterson as the 2009 Nominating Committee.

Rationale or explanation:

The Association By-Laws require the Board to appoint a Nominating Committee annually.

Vote Result: Carried, 17 April 2009