

## Motion Number 20110331

| Name     | Maker | Second | Aye | Nay | Abstain |
|----------|-------|--------|-----|-----|---------|
| Hanavan  | X     |        | X   |     |         |
| Bird     |       |        | X   |     |         |
| Murphy   |       | X      | X   |     |         |
| Cunliffe |       |        | X   |     |         |
| Dimon    |       |        | X   |     |         |
| Neumayer |       |        | X   |     |         |
| Phillips |       |        | X   |     |         |

**Title:** Selection of 2010 Audit Committee

**Text of Motion:**

I move that we appoint the following as members of the audit team to review the 2010 books of the Association:

Jess Cogley [535, 68]

Jon King [537, 66]

Frank Pickart [536, 70]

Don Harz [536, 67] alternate

**Rationale or explanation:**

An audit committee must be appointed annually by the Board.

**Vote Result:** Carried 02 April 2011