

Motion Number 20130222

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	X		X		
Bird		X	X		
Murphy			X		
Cunliffe			X		
Boston			X		
Neumayer			X		
Phillips*					

* — Not voting due to resignation

Title: Interim Board Appointment

Text of Motion:

I move that Jim Meyer be appointed to fill the vacancy on the Board until the next election in October at the Seattle reunion.

Rationale or explanation:

The Board must make appointments to fill open Board positions that occur between annual business meetings.

Vote Result: Carried 25 February 2013