

## Motion Number 20140502

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	X		X		
Bird		X	X		
Murphy			X		
Cunliffe			X		
Boston			X		
Brunz			X		
Tawes			X		

**Title:** 2014 Nominating Committee

**Text of Motion:**

I move that we appoint the following to the NOMCOM for this year's election to the Board:

Jerry York [537, 67] second year of his appointment (309-347-1763, jnyork@wyoming.com)  
Bob Croach [537, 69] first year of a two year appointment (719-351-6366, rcroach@croachconsulting.com)  
Dick Besley [535, 67] one year appointment (570-297-3838, rlbcf@epix.net)

**Rationale or explanation:**

The Board must appoint a Nominating Committee each year per the By-Laws.

**Vote Result:** Carried 6 May 2014