

Motion Number 20071115

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

Title: Nominating Committee Appointments

Text of Motion:

I move that the Board appoint Chris Nevins and Stoney Faubus as members of the Nominating Committee. This is being done under Article 6 Paragraph 4 a of the proposed By-Laws change, to which the Board agreed to adhere pending the outcome of the mail vote.

Rationale or explanation:

Needed to meet the By-Laws requirement for a Nominating Committee of three.

Vote Result: Carried unanimously on 16 Nov 2007