

Motion Number 20081002a

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

Title: Election of Board Chairman

Text of Motion:

Pat Hanavan made a motion to elect Peter Bird to serve as President of the Association and Chairman of the Board concurrently.

Rationale or explanation:

The By-Laws require each new Board to select a Chairman.

Vote Result: (Carried on 2 October 2008)