

Motion 20171208

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	x		X		
Bird			x		
Cogley			x		
Cunliffe			X		
Boston			x		
Breslin			x		
Tawes		x	x		

Title: Motion to establish a committee to select an artist to paint a painting of a Caribou in its operational setting.

Text of Motion

Establish a committee of three active members (John Soper, Doug Boston, and Pat Hanavan) to manage the process of selecting an artist to paint a professional quality painting of the Caribou in its operational setting in Vietnam, contracting with the artist and inspecting/accepting the painting on behalf of our Association. Funds in the not-to-exceed amount of \$5000 are hereby approved for the project.

Rationale or explanation:

As stated above

Vote Result

Carried by unanimous vote effective Dec. 10, 2017