

Name	Maker	2nd	Aye	Nay	Abstain
Bird			X		
Hanavan			X		
Smith	X		X		
Buesking		X	X		
Harmon			X		
Murphy			X		
York			X		

Motion 20070908C

Title: Appoint a Nominating Committee Chairman

Text of the motion: Appoint Dave Hutchens as chairman of the Nominating Committee.

Motion made by R Smith

Second by B Buesking

Rationale or explanation: Pat said that he had talked with Dave and he volunteered for the job. With the current requirements of the by laws he is the best candidate. Peter Bird and Jerry York were absent from the meeting but Proxy was given to Pat Hanavan.

Carried: 20070908C