

Motion Number 20090923

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

Title: 2009/2010 Nominating Committee

Text of Motion:

I move that the Board appoint Marty Hillman, Chris Nevins, and Bill Buesking as the 2009/2010 Nominating Committee.

Rationale or explanation:

A Board-appointed Nominating Committee is required by our By-Laws.

Vote Result: Carried 25 September 2009