

Motion Number 20130219

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

* — Not voting due to resignation

Title: Nominating Committee

Text of Motion:

Appoint the following members to the NOMCOM to prepare the slate of candidates for the election at the business meeting in October 2013:

Bill Buesking second year of a two year appointment

Jerry York first year of a two year appointment

Pat Phillips one year appointment

Rationale or explanation:

The Board is required to appoint a Nominating Committee annually.

Vote Result: Carried 22 February 2013