



Status Date: November 8, 2011

Draft

Amended & Approved

### RECORD OF E-MAIL VOTE

Date of Vote:	October 27, 2011
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The following action of the Chapter 36 Board of Directors was approved by e-mail vote during the period of the dates shown. All board members were provided an opportunity to participate in the vote, and the motion was approved by affirmative responses from the members listed below.

**MOTION** on October 27, 2011 made by Josh Canuteson via e-mail for approval to use approximately \$213 from Chapter funds for two hours of bowling for the Young Professionals gathering on November 10, 2011. Motion to approve expenditure of \$250 by Robert Duran. Second by Jennifer Ayers. Motion passes.

**APPROVED BY:**

Kathy Jones-Robertson, Dalton Vann, Craig Brandt, David Harry, Charles Stearman, Marcus Boyd, Greg Cook, Donnie Sherwood, and Mark Thigpen.