



Status Date: May 10, 2011

Draft

Amended & Approved

RECORD OF E-MAIL VOTE

Date of Votes:	April 4, 2011 and April 12-13, 2011
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The following actions of the Chapter 36 Board of Directors were approved by e-mail votes on the dates shown. All board members were provided an opportunity to participate in the votes, and the motions were approved unanimously by affirmative responses from the members listed below.

MOTION on April 4, 2011 by Denise Perez by e-mail for Chapter 36 to contribute \$150 to IRWA Region II for the annual conference drawing prize in lieu of purchasing an auction item; Approval of this motion would hereby rescind the previous Board action authorizing up to \$200 for a Stetson hat and carrier for the annual conference, as approved on March 8, 2011; Second by Charles Stearman

APPROVED UNANIMOUSLY BY:

Greg Althoff, Karen Gnuse, Denise Perez, Greg Cook, Charles Stearman, David Harry, Craig Brandt, Robert Duran, Kathy Jones-Robertson, Marcus Boyd, Jennifer Ayers, Lily Khan

MOTION on April 12, 2011 by Karen Gnuse to approve applications for three new members to Chapter 36 as presented in the attached written report provided by Jennifer Ayers; second by Mark Thigpen

APPROVED UNANIMOUSLY BY:

Karen Gnuse, Greg Cook, Charles Stearman, David Harry, Robert Duran, Kathy Jones-Robertson, Marcus Boyd, Mark Thigpen, Diane Burkhardt Valek

IRWA MEMBERSHIP – April 2011

NEW APPLICATIONS: (3)

Jon T. Bowers – Oncor Electric Delivery

Brenda Porter – Trinity River Authority

Lisa Quinlan – AR/WS

MEMBERSHIP TRANSFERS to Chapter 36:

None received

MEMBERSHIP TRANSFERS out of Chapter 36:

None received

Membership Status

Total Membership YE 2010: 385

Total New Members 2011: 13

Transfers out: -1

Members to date: 397

Less non-paid a/o 3/18: -55 (14% of 2010 membership)

Total: 342