



Status Date: June 8, 2011

Draft

Amended & Approved

RECORD OF E-MAIL VOTE

Date of Vote:	May 13-15, 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 unanimously by affirmative responses from the members listed below.

MOTION on May 13, 2011 by Diane Burkhardt Valek via e-mail that Chapter 36 pay airfare, hotel, and conference registration costs for the Chapter 36 Vice President to attend the 2011 IRWA Annual Conference: Second by Marcus Boyd

APPROVED UNANIMOUSLY BY:

Greg Cook, David Harry, Kathy Jones-Robertson, Donna Harrison, David McCarthy, Diane Burkhardt Valek, Denise Perez, Marcus Boyd