



Status Date: September 13, 2011 Draft Amended & Approved

RECORD OF E-MAIL VOTE

Date of Vote:	July 8, 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 July 8, 2011 called for by Craig Brandt via e-mail that Chapter 36 hire Dellamark to handle the email blast and other responsibilities previously held by Shannon on an as needed basis for the next 60 days at the rate of \$25 per month. Motion Made: Greg Althoff; Second by Greg Cook

APPROVED BY:

Denise Perez, Lily Khan, Robert Duran, Donnie Sherwood, Donna Harrison, Karen Gnuse, Marcus Boyd