



Status Date: September 13, 2011 Draft  Amended & Approved

RECORD OF E-MAIL VOTE	
Date of Vote:	July 12, 2011 and July 20, 2011, respectively

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 12, 2011 made by Craig Brandt via e-mail to approve the new list of members previously distributed via email by Dorrien Himes. Second by Karen Gnuse. List is attached to this document.

**APPROVED BY:**

Kathy Jones-Robertson, Charles Stearman, Donnie Sherwood, Marcus Boyd, Greg Althoff, Denise Perez, Lily Khan, Robert Duran, Greg Cook, Donna Harrison, Jennifer Ayers

**MOTION** on July 20, 2011 suggested by Craig Brandt via e-mail to approve the proposal for the Summer Social at Billy Bob's. Motion, Kathy Jones-Robertson; Second by Greg Althoff. The proposal is attached to this document.

**APPROVED BY:**

Karen Gnuse, Lily Khan, Donnie Sherwood, Josh Canuteson, Donna Harrison, Dalton Vann, Denise Perez, Charles Stearman, Mark Thigpen, Robert Duran, Greg Cook, David Harry, Dorrien Himes