

Appointment of Board Secretary Resolution Worksheet

Date: October 16, 2019

Suggested Motion:

“I move to approve to appoint _____ as the Secretary for the Board term of November 2019 to April 2020.”

2nd:

Vote:

	In Favor	Opposed	Abstained	Absent
Scott Buchanan				
Dan Courtney				
Susan Cox				
James Konkel				
Rich Moha				
Kathy Schramek				
Nicholas Soto				
Maria Wildes				
Robin Woods				