

Ratification of December 18, 2024 Votes Resolution Worksheet

Date: January 15, 2025

Suggested Motion:

“I move to ratify the votes of the Board of Directors, made during the December 18, 2024 Board meeting.”

2nd:

Vote:

	In Favor	Opposed	Abstained	Absent
Scott Buchanan				
Dave Bush				
Caitlin Counihan				
Elaine Lawler				
Jeff Lisanick				
Scott Mulrooney				
Mike Rothenberg				
Jim Wicker				