

**Appointment of Board Liaison to the Activities Committee  
Resolution Worksheet**

Date: January 15, 2025

**Suggested Motion:**

“I move to appoint \_\_\_\_\_ as Board Liaison to the Activities Committee.”

2<sup>nd</sup>:

**Vote:**

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