

At-Large Board Vacancy Appointment Resolution Worksheet

Date: February 19, 2025

Suggested Motion:

“I move to appoint _____ as the At-Large Board Representative for the Board term of February 2025 to April 2025.”

2nd:

Vote:

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