

26 October 2020

MEMORANDUM FOR THE RECORD

Subj: Board Voting on New Vice President

Proposal from the President, Elizabeth Barbieri: asked Carole Johnson, President of the North Central District to serve as 1st Vice President and Bob Hook to serve as 2nd Vice President. However, while Bob Hook received an overwhelming endorsement, unfortunately he cannot be named an additional At Large member and 2nd VP at this time. The Bylaws specifically limit how many people can be on the Board: "The number of voting members of the Corporation Board shall not exceed twenty-one (21)." We presently have 21 voting members on the Board. While Bob would be an excellent choice, adding him would violate that stipulation. After consideration, Elizabeth stated that she will ask Bob to wait until we have an opening. Therefore, in summary, Carole Johnson has replaced Dan Asahl as First Vice President.

Board member email voting results (21 of 21 votes received, approving the proposal):

- 1) Elizabeth Barbieri - approve
- 2) Dan Asahl – approve
- 3) Ellen Harshman – approve
- 4) Phil Schwab – approve
- 5) Ernestine Jackson - approve
- 6) Michael Kehoe – approve
- 7) Judy Belford – approve
- 8) Rhae Yancey – approve
- 9) John Fallah – approve
- 10) Jennette Aubuchon – approve
- 11) Carole Johnson – approve
- 12) Wes Karna – approve
- 13) Laurie Phillips – approve
- 14) Dan Schlafly – approve
- 15) Ken Gebken - approve
- 16) Ray Suda – approve
- 17) Jeff Bunten – approve
- 18) Bruce Gallion – approve
- 19) Bernie Sammons – approve
- 20) Bill Blow – approve
- 21) John Luth - approve

Signed:

Title: Exec. Assistant & Office Manager