

On December 18, 2014 an email was sent to the Board of Directors requesting the following action:

Approval of New Members:

Gil Cabrera: Classification "Law- Litigation Practice, A.A."

Kevin Crawford: Classification "Associations – United Way"

Suzanne Frontz: Classification "Management Consultant – Wineries and Breweries"

Resignations:

George Ramirez – Classification "Banking-Statewide"

Diane Martin – Classification "Pension Services"

The following Board members voted in favor of all three new members, and the acceptance of the two resignations, via email:

Kevin Enright; Doug Arbon; David Oates; Chuck Pretto; Bill Earley; Mike Morton, Jr.; Peter Duncan; Lisa Miller; Craig Blower; Tyler Cramer; Bob Russell; Michelle Candland; Andy Liska; John Morrell; Solveig Deuprey; Woody Ledford

The following Board member did not reply:

Jackie Meyer

As a result the new members were approved, and the resignations accepted with regret.

Respectfully submitted by Paul Devermann