

Resolution # 01.17.08.01

Committee Reports and Minutes

Whereas each Committee Chair is required to submit a report to the Board of Directors, and

Whereas the Committee Chair is required to submit Minutes of any meetings that take place, and

Whereas the Board of Directors is charged with accepting those submissions and should they have questions with regard to those submissions they need to have time to assemble a consensus of the Board of Directors and communicate with the Committee,

Therefore be it known to all these presents that the Board of Directors resolves that the Committee Chair will submit all submissions 14 days prior to the scheduled Meeting.

Motion Larry Second Eric
Pass _____ Fail _____ Tabled _____
Yea _____ Nea _____

Role call if applicable

<u>✓</u>	Evans	_____
<u>✓</u>	Groberg	_____
<u>✓</u>	Russo	_____
<u>✓</u>	Ruppart	_____
<u>✓</u>	Gallagher	_____

1-17-08 MD Butler