

**16 EMAIL MOTION TO ALLOW DIRECTOR GULEMBO TO CONFERENCE
CALL INTO THE 2016 ANNUAL BOD MEETING**

Motion by: BRIAN HENDRICKSON, EAST CENTRAL DIRECTOR

Seconded by: KAREN HANSON, EAST COAST DIRECTOR

Motion Made: NOVEMBER 1, 2016

7 days discussion: WED. NOV. 2 -- TUES. NOV. 8, 2016

5 days votes are open: WED, NOV. 9 – SUN. NOV. 13, 2016

Motion: I move to allow Director Ron Gulembo to conference call into the 2016 annual Board of Directors meeting.

Rationale: His current medical condition will not allow him to travel to the meeting. This I and others should consider overwhelming emergency circumstances.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
K.HANSON	xx			
B. FLEURY	xx			
D. DOW	xx			
B. HENDRICKSON	xx			
R. GULEMBO			xx	
H. RIGGLE	xx			
S. RALPH	xx			
T. JAGIELSKI	xx			
B. CRAIN	xx			
A .CHRISTENSEN	xx			
E. TILLSON	xx			
M. KARBINER	xx			
J, GOWER	xx			
R. TOMASI	xx			
B. WEST	xx			

**_14_ Yes Votes , _0_ No Votes, _1_ Abstained (Gulembo) _0_ Not Voting
MOTION PASSED**