

16 EMAIL MOTION

to allow Director Gulembo to phone into 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 directors meeting due to his health emergency.

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