



Board Action

October 5, 2017

Minutes from Electronic Vote

Submitted by Laura Downey, Secretary

On September 29, Wolkoff made a motion to approve the 2017 Committee Plans of Work. Stone seconded the motion. By October 3, the motion passed unanimously.

On September 29, Wolkoff made a motion to approve the 2018 slate of nominees for the upcoming officer election, as presented by the Nomination Committee. Stone seconded the motion. By October 3, the motion passed unanimously.