

Columbia Community Foundation
Executive Council **1-13-12** Electronic Vote Minutes

Purchase Brochures and Posters from CQ Printing
1-12-2012

Members eligible to vote: Wayne Brassell, John Brocklehurst, Jack Callaghan, Donald Hagen, Deborah Hitchcock, Ronald Krisko, Patty Rolko, Dennis Ross, Rita Ross.

Thursday January 12, 2012: Electronic motion by Ron Krisko to "Purchase 1,200 tri-fold brochures and 90 color scholarship posters from CQ Printing for a total cost of \$407.50".

Thursday January 12, 2012: Seconded by John Brocklehurst (electronically).

Friday January 13, 2012: Electronic vote concluded – 5 For, 0 Against, 4 Abstain.

Motion passed when the majority of eligible members agreed.

Friday January 13, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

Minutes approved 2/8/12.