

Columbia Community Foundation
Executive Council **3-21-12** Electronic Vote Minutes

Reimburse Debi Hitchcock for Foundation Expenses
3-16-2012 to 3-21-2012

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

Members abstaining due to documented Conflict of Interest: Deborah Hitchcock.

Friday March 16, 2012: Electronic motion by Ron Krisko to "Reimburse Debi Hitchcock for
foundation expenses for a total cost of \$83.84".

Friday March 23, 2012: Seconded by John Brocklehurst (electronically).

Wednesday March 21, 2012: Electronic vote concluded – 5 For, 0 Against, 4 Abstain.

Motion passed when the majority of eligible members agreed.

Wednesday March 21, 2012: Members were informed electronically by Ronald Krisko that the
motion passed.

Minutes approved 4/11/12.