

Columbia Community Foundation
Executive Council **3-29-12** Electronic Vote Minutes

Rent Booth Space at the 2012 Columbia Homecoming Festival
3-23-2012 to 3-29-2012

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

Members abstaining due to documented Conflict of Interest: Patty Rolko.

Friday March 23, 2012: Electronic motion by Ron Krisko to "Rent a 10'x20' booth space at the
2012 Columbia Homecoming Festival for a total cost of \$50.00"

Friday March 23, 2012: Seconded by Debi Hitchcock (electronically).

Thursday March 29, 2012: Electronic vote concluded – 5 For, 0 Against, 4 Abstain.

Motion passed when the majority of eligible members agreed.

Thursday March 29, 2012: Members were informed electronically by Ronald Krisko that the
motion passed.

Minutes approved 4/11/12.