

Columbia Community Foundation
Executive Council **5-4-12** Electronic Vote Minutes

Award a third Columbia Community Foundation Scholarship
4-27-2012 to 5-4-2012

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

Friday April 27, 2012: Electronic motion by John Brocklehurst to "Award a third Columbia Community Foundation Scholarship in 2012 in the amount of \$2,000 and award it to the third place finisher in the 2012 CCF Scholarship application rankings"

Friday April 27, 2012: Seconded by Rita Ross (electronically).

Friday April 27, 2012 – Friday May 4, 2012: Motion was discussed among members (electronically).

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

Motion failed when the majority of eligible members disagreed.

Friday May 4, 2012: Members were informed electronically by Ronald Krisko that the motion failed.

Minutes approved 5/9/12.