

Columbia Community Foundation
Executive Council **8-30-12** Electronic Vote Minutes

Purchase a Full Page Ad in the Rural-Urban Record
8-29-2012 to 8-30-2012

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

Wednesday August 29, 2012: Electronic motion by Wayne Brassell to "Purchase a full page ad in the Rural-Urban Record for the 2012 Fall Gala for a total cost of \$550.00."

Wednesday August 29, 2012: Seconded by Ron Krisko (electronically).

Thursday August 30, 2012: Electronic vote concluded – 6 For, 0 Against, 4 Abstain.

Motion passed when the majority of members agreed.

Thursday August 30, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

Minutes approved 9/12/12.