

Columbia Community Foundation
Executive Council **9-4-12** Electronic Vote Minutes

Approve CCF Succession Policy
8-29-2012 to 9-4-2012

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 Ron Krisko to "Approve the new CCF Succession Policy with corrections."

Thursday August 30, 2012: Seconded by Deborah Hitchcock (electronically).

Tuesday September 4, 2012: Electronic vote concluded – 4 For, 5 Against, 1 Abstain.

Motion failed when the majority of voting members disagreed.

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

Minutes approved 9/12/12.