

Columbia Community Foundation  
Executive Council **10-24-12** Electronic Vote Minutes

Approve 2013 CCOC Scholarship Application Changes  
10-19-2012 to 10-24-2012

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

Friday October 19, 2012: Electronic motion by Ron Krisko to "Accept the proposed changes to the 2013 CCOC Scholarship Application and 2013 CCOC Scholarship Agreement".

Friday October 19, 2012: Seconded by Pamala Coleman (electronically).

Wednesday October 24, 2012: Electronic vote concluded – 4 For, 0 Against, 7 Abstain.

**Motion passed when the majority of voting members agreed.**

Wednesday October 24, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

**Minutes approved 12/12/12.**