

**2009 MOTION TO APPOINT STAN TRUKSA AS MIDWEST DIRECTOR TO
FILL THE UN-EXPIRED TERM OF GARY SMITH WHO RESIGNED.
VOTE TABULATION**

Motion by: Mary Karbiner, Midwest Director

Seconded by: Jim Chase, Central Director

Date of Motion: Monday, December 21, 2009

Dates for Discussion (7 days): Tuesday, December 22 – Monday, December 28, 2009

Dates Votes Accepted (5 days): Tuesday, December 29 – Saturday, January 2, 2010

Motion: I would make the motion to appoint Stan Truksa to the remaining term of office of former Midwest Director Gary Smith.

Mary Karbiner, Midwest Director

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Dow	xx			
R. Gorman	xx			
L. Pollock	xx			
M. Stout	xx			
B. Ackerman	xx			
K. Patterson	xx			
J. Brigham	xx			
J. Chase	xx			
E. Janulis	xx			
B. Rankin	xx			
M. Karbiner	xx			
J. Henderson	xx			
B. Landress	xx			
R. Wire	xx			

Yes 14 , No , Abstained , Not Voting
MOTION: PASSED xx FAILED