



Board of Directors Email Vote – December 8, 2019

MOVED to approve Dell Sweeris and Donna Sakai for new three-year terms on the USTTA Foundation Board of Directors.

Movant: Anne Warner Cribbs **Second:** Carolyne Savini

Approved 5-0-0-4

In favor: Anne Cribbs, Ed Hogshead, Carolyne Savini, Gary Schlager, Deepak Somarapu

Opposed: n/a

Abstaining: n/a

Not voting: Bruce Liu, Tara Profitt, Rajul Sheth, Erica Wu

Vote request issued by email: December 2, 2019

Last vote received: December 4, 2019

Respectfully submitted,
Mark Thompson, Secretary