



Board of Directors Email Vote – September 17, 2017

MOVED to remove Lee Kondo as the Chair, and a member, of the Ethics & Grievance Committee.

Movant: Ed Hogshead **Second:** Carlyne Savini

Not Approved 7-0-0-2

In favor: Anne Cribbs, Larry Hodges, Ed Hogshead, Tara Profitt, Deepak Somarapu, Carlyne Savini, Gary Schlager

Opposed: n/a

Abstaining: n/a

Not voting: Rajul Sheth, Erica Wu

Vote request issued by email: September 15, 2017

Last vote received: September 17, 2017

Note: Bylaw 7.19 provides that an email vote fails unless each and every member of the Board in writing either: (i) votes for such action; (ii) votes against such action; or (iii) abstains from voting. Because two members did not cast a vote or affirmatively abstain, the Motion failed.

Respectfully submitted,
Dennis M. Taylor Secretary