



<u>Role</u>	<u>Holder</u>	<u>Vote</u>	<u>Notes</u>
Executive VP	Richard Hansen	yes	E-mail on 7/31
Secretary	Mike Isely	yes	E-mail on 7//30
Treasurer	Jim Wagner	mover	E-mail on 7//30
BMAL	Jim Waldorf	second	E-mail on 7//30
BMAL	Hugo Feugen		
BMAL	Will Thorndike	yes	E-mail on 7//30
BMAL	Dave Cowin	yes	E-mail on 7//30
Immediate Past President	Mike Bagby	yes	E-mail on 7//30
President	Jeff Bowyer	(vote on tie only)	

TOTAL	9
SIMPLE MAJORITY	5
TOTAL RESPONDENTS	7
YES	7
NO	0
ABSTAIN	0
NO RESPONSE	2
PASSED?	TRUE
"YES" + "NO RESPONSE"	9
STILL NEEDED TO PASS	0

Motion: **Contract for new climate-controlled district storage, for 36 months @ \$125/month. Previous cost – without climate control – was \$75/month. Cost delta will be \$600/year. Note that climate-sensitive materials had been stored gratis by the Bloomington chapter – this will allow us to put all stored district property under our own responsibility.**

Mover: **Jim Wagner**  
 Seconded: **Jim Waldorf**

**====> PASSED**