

**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

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

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