Electronic Mail - Voting Members of the Board

<u>MOTION</u>: Made by L.S.Kennedy: The BoD electronically vote to approve this 2018 Elections Ballot. Ballot allows members to pick 2 BoD candidates and a Yes/No vote on all the bylaw changes.

Passed via an electronic vote Tuesday, September 18, 2018

MOTION: Made by R.Donnelly: The vote is requested to approve budgetary modifications that would allow for the addition of 3 new full time staff. The new positions would include:

- Marketing Communications Specialist
- Senior Graphic Designer
- Business Development Specialist

Passed via an electronic vote on Wednesday, September 26, 2018