

8-18-16' GBM @ NYH
 Budget
 Carol and
 (not needed, no committee recommendations)

Vote Count (Continued on page 2 if more than 20 Board Members)
 *Recused-Boardmember must leave the room prior to any discussion and may not return

	Board Member Name	Board Position	Yes	No
1	DAN GIBSON	PRESIDENT	X	
2	DAVID PHELPS	VICE-PRESIDENT	X	
3	ARMANDO DIAZ <i>excused</i>	TREASURER		
4	DAVE BROWN	SECRETARY	X	
5	PUNAM GOHEL		X	
6	GARRY FORDYCE		X	
7	CAROL HART		X	
8	DAVID HYMAN		X	
9	SAM KWASMAN		X	
10	ANTONIO LOVATO <i>excused</i>			
11	DAN MICK <i>excused</i>			
12	MADLENA MINASIAN		X	
13	KRESHELL RAMEY		X	0

10 YES