



Minutes of E-mail Vote of the Board of Directors

Approved January 29, 2009

Date of Vote: 9/30/08

Received votes from: Kim Sloan, Rick Weaver, Allen Mitchels, Doug Carpenter, Kit Cospers, Frank Costantini Greg Hill, Dale Lopp, Bill Peel, Amanda Brumley, Anne-Marie Burns, Raul Leal Cavazos, Rick Clark, Nick Cornelissens, Andre DeBellefeuille, Helmut Gerstenberg, Terry Griffin, Ollie Griffith, Mike Hancock, Anat Kirshner, Tom McCutcheon, Jim Morgan, Chris Potter, Rosanne Sternberg, Guy Vernon, Judith Vetter, Robert Welle.

Did not receive votes from: Mike Boyle, Colleen McQuay, Susan Camfferman, Walter Fuchs, Lance Griffin, Jeff Petska, Wim Van Gemert, Robb Walther, Brian Welman, Monica Widh.

Issue being voted upon (please provide specific details):

Hall of Fame Nominations: (14 votes required for induction)

Roger Brazeau	16 votes	Approved
Mike Flarida	16 votes	Approved
Custom Crome	19 votes	Approved
Mega Ditto	17 votes	Approved
Don Burt	20 votes	Approved
Don Hotz	14 votes	Approved

Respectfully submitted by: Katie Wagner, Executive Assistant