



Board of Directors Email Vote – March 2, 2019

MOVED to appoint Pieke Franssen as Chair of the Coaching Committee for the March 1, 2019 -- February 29, 2021 term.

Movant: Larry Hodges **Second:** Anne Warner Cribbs

Approved 9-0-0-0

In favor: Anne Cribbs, Larry Hodges, Ed Hogshead, Tara Profitt, Deepak Somarapu, Carolyne Savini, Gary Schlager, Rajul Sheth, Erica Wu

Opposed: n/a

Abstaining: n/a

Not voting: n/a

Vote request issued by email: February 27, 2019

Last vote received: February 28, 2019

Note: Larry Hodges resigned as Chair of the Coaching Committee, effective March 1, 2019.

Respectfully submitted,
Dennis M. Taylor Secretary