



BOARD OF DIRECTORS ELECTRONIC VOTE
Motion to Approve Draft Audit Report and Draft Form 990 Tax Return

19 August 2021

APPROVED

Board Voting Members Participating: Bob Lowe '71, Chair; Will Gunn '80, Vice Chair; Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Hans Mueh '66; Garry Dudley '68; Mark Volcheff '75; Randy Helms '79, President, Class Advisory Senate; Brian Bishop '83; Mark Mavity '84; Dennis Dabney '89; Nancy Taylor '01; Kendra Lowe '01; Andrew Hendel '09; Emma Przybyslawski '10; Joseph Bledsoe III '11.

MOTION: The Audit Committee moved that the Board approve the attached Draft Audit Report and Draft Form 990 Tax Return.

The vote was conducted by email on 11-19 August 2021 and approved by a vote of 16-0.

Respectfully submitted,

Virginia Caine Tonneson, Secretary

Atch:

1. Draft Audit Report
2. Form 990