



BOARD OF DIRECTORS ELECTRONIC VOTE
Motion to Rescind 22 October 2022 CEO Monitoring Report Motion
11 March 2023
FINAL

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; Joseph Bledsoe III '11.

Board Voting Members Not Voting: Emma Przybyslawski '10.

MOTION TO RESCIND: Director Tonneson moved and Director Lowe seconded to rescind the 22 October 2022 motion which read: *Director Mavity moved and Director Dudley seconded that the CEO Monitoring Reports be submitted to the Audit Committee in advance of the scheduled Board meetings for review.*

The AOG Board vote was conducted by email on 6-11 March 2023 and approved by a vote of 13-2 (Directors Volcheff and Mavity against).

Respectfully submitted,

Virginia Caine Tonneson, Secretary