



BOARD OF DIRECTORS ELECTRONIC VOTE

Form 990 and Audit

8 August 2022

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.

Materials were provided on Basecamp to allow Directors to approve the 2021 Audit and Form 990.

MOTION: The Audit Committee moved that the 2021 Audit and Form 990 be approved.

The vote was conducted via Basecamp and email on 1-8 August 2022 and approved by a vote of 16-0.

Respectfully submitted,

Virginia Caine Tonneson, Secretary