

MAC Board – June 30, 2017  
Email Motion

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An email was sent on June 12, 2017 with a copy of the amended bylaws for Board recruiting and vetting.

Motion was made on June 30, 2017 to approve the Board Recruitment bylaws with the spelling change on page 1, section 4.5 Director and Ad Hoc Director Nominations to change “an” to “and”.

1<sup>st</sup>: Sara Miller  
2<sup>nd</sup>: Brenda Skogman

**Approved**