



E-mail Votes 6-17-16

1. Moved by Aikey, Second Hunt that the ASCLS-PA Board of Directors approve the expenditure of up to \$150 on the ASCLS silent auction; money to be taken from O&A. Be it noted: Sharon Strauss will purchase Baldwin Brass; Mary Gourley will purchase Pennsylvania wine; and Jean Buchenhorst will purchase a pewter tray. Jean was this you or someone else? Barbara had also suggested including other Philadelphia souveneirs with the tray.

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon

2. Moved by Aikey, Second Hunt that the ASCLS-PA Board of Director approve moving our monetary accounts from Bank of America and Merrill Lynch to Wells Fargo. Be it noted: the Treasurer and Finance Chair are in support of this move. The Treasurer will bring back specific investment opportunities at Wells Fargo To the next Board meeting for the Board to approve prior to the actual investment..

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon

3. Moved by Aikey, Second Hunt that the ASCLS-PA Board of Directors authorize the President to purchase a gift for the outgoing ASCLS President Barbara Snyderman; Money to come from O&A, not to exceed \$150

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon