

**EC and Board of Directors’ Motion Form**

**Date of Board Meeting: 5/19/18 Motion #: 2018May-2**

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Moved by: Seconded by:

Bottom of Form

*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

* The attached results of the 2018 elections for positions on the 2018-19 CCSS Executive Committee/Board of Directors have been certified by the Board of Tellers (Natalie Wojinski, Valerie Doherty, Avi Black);

**BE IT RESOLVED THAT…**

* These results be ratified by the CCSS Board of Directors and communicated to all candidates and the CCSS membership

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**Outcome of the motion amendment: passed failed tabled**

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**ACTIONS REQUIRED:**

1. Email notification to candidates

By: Avi Black

Date of completion: 5/21/18

 2. Email notification to CCSS membership

By: Avi Black

Date of completion: 5/21/18

3. Posting of results on CCSS home page

By: John Dadlez

Date of Completion: 5/30/18

3. New Board information posted on CCSS website for 2018-19 Board pages

By: John Dadlez

Date of Completion: 7/1/18

**BUDGET ALLOCATION: Amount \_\_\_\_0\_\_\_ Budget Category \_\_\_N/A\_\_\_\_\_**