

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

**Date of Board Meeting: 8/17/19 Motion #:**

Top of Form

Moved by: Seconded by:

Bottom of Form

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

**WHEREAS…**

**BE IT RESOLVED THAT…**

Top of Form

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

Bottom of Form

**ACTIONS REQUIRED:**

1.

By:

Date of completion:

 2.

By:

Date of completion:

3.

By:

Date of Completion:

**BUDGET ALLOCATION: Amount \_\_\_\_\_\_\_\_\_\_\_ Budget Category \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**