

DATE: 0213/2017

BALLOT NUMBER: BB17-02

DATE: 02/02/2017



SUBJECT: Interim Western Europe Regional Director

TO: BOARD OF DIRECTORS

REQUESTED BY: Luiz Paulo Faccioli

BALLOT: Appoint Steven Meserve as Interim Regional Director for the Western European Region to serve for the remainder of the term which expires on December 31st, 2018.

YES: Crockett, Hansen, Harrison, Hutcherson, Kuroda, Mays, Faccioli, Stadter, Tullo,

NO: Chisholm, Madison, Mahan, Patton, Vlach

COMMENTS FOR THE TREND:

KV: I vote NO because I feel that the EW region should be represented by someone who was born and raised in this region and therefore would broaden the basis of international thinking. I trained with Steven Merserve and know that he is more than willing to do the job, but as an American I feel that he is not qualified to be Regional Director of a European region

Leslie Bowers
Business Manager

Ballot Carried