

DATE: 12/9/2020

BALLOT NUMBER: BB20-13

SUBJECT: Cancellation of Annual Awards Banquet

TO: Board of Directors

REQUESTED BY: Vickie Fisher

BALLOT: Cancel the 2020 Annual Awards Banquet scheduled for January 30, 2021 and determine alternative means of distributing awards.

YES: Antenucci, Brooks, Brown, Faccioli, Harrison, Hawksworth-Weitz, Ishimura, Joseph, Lawson, Meserve, Russo, Shi, Stadter, van Mullem

NON-VOTING: Fisher, Rudge

RATIONALE: Due to the continued pandemic and the widespread restrictions on travel, the possibility of an in person Winter Board Meeting and Annual celebration seems unlikely. Half of the Directors are unable to attend due to travel restrictions, as well as a significant number of awardees.

This Board Ballot has Passed.