GEVA Annual Joint Meeting MOTION FOR Vote:

Date Submitted: Jul 3, 2014 Proposed by: Bob Baker

Assigned Motion # 07032014.1

Vote Required:

Approval to add interim duties to Officials Chair in case the Commissioner can no longer fulfill assigned duties. This will require a change in our by laws. The proposed by law changes have been attached (attachM07032014.1) to this motion

RATIONALE: To allow the corporation to carry out business during the up to 30 day period before electing a new Commissioner

DISCUSSION NOTES:

Comment period will start immediately and a vote will be taken at our Aug 3, 2014 meeting. All discussions must be via email with reply to entire board. Friendly amendments will be considered during discussion period

Motion read by: Email transmission Seconded by: Tim Countryman

Vote: Submitted by: will take place at annual meeting APPROVE: ____ ABSTAIN: ____ Superseded by subsequent Motion 0732014.2 Submitted Assigned Motion # 07032014.1