



## **Board of Directors Email Vote – September 28, 2019**

Question presented:

**Should the Board postpone the upcoming Special Purpose meeting until the in-person Board meeting in Chicago, October 5 & 6?**

**Approved 5-1-3**

**In favor:** Anne Cribbs, Tara Profitt, Deepak Somarapu, Carolynne Savini, Gary Schlager

**Opposed:** Ed Hogshead

**Not voting:** Bruce Liu, Rajul Sheth, Erica Wu

Vote request issued by email: September 27, 2019

Deadline for voting: September 28, 2019, 3:00 p.m. EDT

Note: Due to the subject of the Special Purpose meeting, Mr. Sheth would have had a conflict in voting.

Respectfully submitted,

Mark Thompson, Secretary