

PTC-SC

Voting Record

September 12 - 18, 2009

I. Motion

Amy Gurjian put forth a motion on September 12, 2009 to provide \$500 to WRIPAC for the 25th anniversary as sponsorship for the hospitality suite. Five years ago PTC-SC also provided \$500 to WRIPAC to sponsor the hospitality suite.

E-mail Text:

PTC Board Members:

WRIPAC is soliciting sponsorship for their 30th Anniversary Celebration event on 10/1/09. See www.wripac.org for details. Since we will not have a board meeting before then, I propose that we vote on this subject via email and include a record of it in our new online file management system.

For WRIPAC's 25th Anniversary five years ago, PTC-SC sponsored \$500 for the hospitality suite. I propose we sponsor the same amount of \$500 this year considering the following:

1. According to our financial records, this action will not compromise our financial stability.
2. PTC has provided sponsorship for various events with organizations, such as APA and IPAC (then IPMAAC), in the past.
3. It's a marketing tool to promote PTC to potential members and speakers.
4. It's an opportunity to support another organization whose objectives are aligned with ours.

Let's open this up for discussion and vote. Please submit your votes by 9/18/09. Thank you.

II. Voting Results - 9-Voting positions (6 Board Members; President; President Elect; Immediate Past President)

Yes

Michael Arnoldus
Donna Denning
Matthew Escobedo
Anna Forsberg
Rodney Freudenberg
David Friedland
Amy Gurjian
Dona McBride