

EEA special email vote
July 26, 2010
Via doodle.com

MOTION (*David Hedgepeth*)

I move (7/20/2010) that the EEA Board budget \$5000 to hire Memberclicks for the optimized initial setup fee and the monthly maintenance fee for a new EEA website (noting we will recreate the webpages ourselves). There will be open discussion through Monday (7/26/2010). Board members have until 5:00 pm Monday (7/26/2010) to vote by email. An affirmative vote by the Board will authorize Sharon to negotiate with Memberclicks. Any contract will still need Executive Board approval.

MOTION SECONDED (Jennifer McCoy) Discussion will be open through Monday. Please reply to whole group with questions. Please vote via doodle: <http://www.doodle.com/cvsk58xbs5gq29kp> by 5:00 pm Monday 7/26/2010.

MOTION APPROVED with quorum.