OSFM AES Certification Regulations Workgroup
Wednesday, February 11, 2015

BOARD MEMBER	CONFIRMED Prior to Mtg	ROLL CALL						VOTE - ACTION ITEMS							
		TIME:		TIME (Joined/Left)	TIME:		TIME (Joined/Left)	All Motions Must Carry 70 % Vote							
		PRESENT	PH		PRESENT	PH									
1. Darry Bolden		Y	N/A					Y							
2. James Carver		Y	N/A					Y							
3. Patrick Chew		N	N/A					-							
4. Jose Colin		Y	N/A					Y							
5. Randy Dysart		Y	N/A					Y							
6. Steve Fox		Y	N/A					Y							
7. Darrell Hefley		Y	N/A					Y							
8. Laura Blaul		Y	N/A					N/A							
9. Bruce LeCair		Y	N/A					Y							
10. Tom J. McKinnon		Y	N/A					Y							
11. James Parseigan		N	N/A					N/A							
12. Robert Rowe		Y	N/A					Y							
13. Randy Roxson		Y	N/A					Y							
14. Jeffery Schwartz		Y	N/A					N/A							
15. John Upshaw		Y	N/A					Y							
16. Wayne Weise		Y	N/A					Y							
Guest															
TOTAL															
QUORUM (9)		YES / NO			YES / NO										