



Board of Governors

3/26-27/09

Appointment of ADR/Audit Committee Chair and Member

Motion

Moved that the ISO Board of Governors appoints Tom Page to serve as chair of the ADR/Audit Committee and elects Linda Capuano to serve as member of the ADR/Audit Committee in accordance with Article IV, Section 1, of the bylaws.

Moved:

Second:

Board Action:	Vote Count:
Capuano	
Doll	
Page	
Willrich	

Motion Number: 2009-03-G1