

# CGM Open Foundation BoD email-meeting – 20140120

## Attendees:

Stuart Galt (Director)  
Lofton Henderson (Director, Secretary)  
Don Larson (Director, Chair, Treasurer)

## Previous Minutes:

CGMOF Board telecon of 20140109

## Purpose:

This is a virtual, e-mail meeting of CGMOF BoD (Board of Directors) to approve the Asset Transfer Agreement from (OASIS) CGM Open Member Section to CGM Open Foundation.

## Proceedings:

The following proposed resolution was e-mailed to the CGMOF Directors, and their e-mail reply was requested.

**Proposed Resolution:** "The Board of Directors of CGM Open Foundation (CGMOF) hereby approves the Asset Transfer Agreement ("OASIS-CGM 2013 ATA draft 20140113.doc") with OASIS, and authorizes the execution, delivery and performance of all actions required of CGMOF by said Agreement."

Question: Do you approve this as a resolution of the Board of Directors?

## Director replies:

At 03:18 PM 1/20/2014 -0600, Don Larson wrote:  
>Yes, I approve.

At 06:39 AM 1/22/2014 -0700, Lofton Henderson wrote:  
>I approve the resolution.

Affirmative votes having been received from 2 of the 3 directors, the resolution passes 2-0-0-1.

## Next BoD Meeting: