Subject: FICRA Builidng Trust 2020 election results **From:** "James M. Braden" <jandcbraden@aol.com>

Date: 7/7/2020, 9:18 PM

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For the FICRA Building Trust record

The Nominating Committee hereby confirms the election of the following to the Trust Board for the year 2020 to April, 2021: Howard Stapleton, Naomi Grant, Hal Goodell,, Karen Kretschmer, and Gina Olson.

The first function of the new Board is to select officers as prescribed in the Bylaws.

The Nominating Committee also confirms the election of the FICRA Building Trust Audit Committee members: Joan Broughton, Tony Moore, Diane Abney, and Jennifer Beard. These are the same team as elected for FICRA in March of 2020.

There were 17 ballots delivered to the NCC on Sunday, June 21st with Pia Beetham and Jim Braden receiving the ballots.

The election result was unanimous acceptance of all of the candidates presented by the Nominating Committee on the ballot (attached).

Jim Braden for the 2019 Nominating Committee

_ Attachments:_			
-Allaciments.			

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FICRA TRUST BALLOT June 21, 2020	FICRA TRUST BALLOT June 21, 2020		
Board: (5 positions)	Board: (5 positions)		
Howard Stapleton	Howard Stapleton		
Write in	Write in		
Naomi Grant	Naomi Grant		
Write in	Write in		
Hal Goodell	Hal Goodell		
Write in	Write in		
S: 01	6. 01		
Gina Olson	Gina Olson		
Write in	Write in		
Karen Kretschmer	Karen Kretschmer		
Write in	Mrita in		
Audit Committee positions	Audit Committee positions		
Audit Committee: Joan Broughton	Audit Committee: Joan Broughton		
Audit Committee: Tony Moore	Audit Committee: Tony Moore		
Audit Committee: Diane Abney	Audit Committee: Diane Abney		
Audit Committee: Jennifer Beard	Audit Committee: Jennifer Beard		
Audit Committee:	Audit Committee:		
FICRA TRUST BALLOT June 21, 2020	FICRA TRUST BALLOT June 21, 2020		
FICKA TROST BALLOT Julie 21, 2020	TICKA TROST BALLOT June 21, 2020		
Board: (5 positions)	Board: (5 positions)		
Board: (5 positions) Howard Stapleton	Board: (5 positions) Howard Stapleton		
Board: (5 positions)	Board: (5 positions)		
Board: (5 positions) Howard Stapleton Write in	Board: (5 positions) Howard Stapleton Write in		
Board: (5 positions) Howard Stapleton Write in Naomi Grant	Board: (5 positions) Howard Stapleton Write in Naomi Grant		
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Board: (5 positions) Howard Stapleton Write in Naomi Grant Write in Hal Goodell	Board: (5 positions) Howard Stapleton Write in Naomi Grant Write in Hal Goodell		
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