

Committee Charge: Canvass Board members to identify worthy resolution recipients, and prepare necessary resolutions for Board approval.

Committee Members: Cory Hedman, Industry, Sandra Lancaster, Regulatory, Lorna Girard, Regulatory, and Elizabeth Nutt, Regulatory, Chair.

Committee Report: The committee has received two recommendations for resolution recognitions at this time. A list of these and the standard resolutions will be available upon request.

Requested Action: Request that Executive Board Members continue to make recommendations for resolutions of individuals, organizations and issues and submit to Committee as soon as possible.