

## Secretary's Report 2015 Board Meeting

### Votes taken since last meeting

<u>Date</u>	<u>Topic</u>	<u>Method</u>	<u>Result</u>
08/29/2014	Special election to fill vacancy (Vice Pres./Treasurer); Tom Ruane elected to fill remaining term through 2016	Phone	4-0
	Special election to fill vacancy (Director) now vacated by Tom Ruane; Trent McCotter elected to fill remaining term through 2016	Phone	4-0
01/26/2015	The board authorizes the president to purchase a Fujitsu FI-7160 image scanner. This is to be used to scan all score sheets and other materials currently in the Retrosheet library in paper form into electronic form. (Vincent; McCotter second)	E-mail	5-0

### Other business:

None