



**Electronic Vote of the 2016-2017 Executive Committee  
March 8, 2017**

The 2016-2017 Executive Committee members, International President, Mike Storkey, DTM; International President-Elect Balraj Arunasalam, DTM; First Vice President Lark Doley, DTM; Second Vice President Deepak Menon, DTM; and Immediate Past International President Jim Kokocki, DTM, ratified the approval of Past International President Tim Keck, DTM as 2017-2018 Audit Committee Co-Chair by unanimous consent.

Pursuant to Policy 11.4, committee members are appointed to two-year terms. The first-year Committee member serves as co-chair; the second-year Committee member serves as chair. The 2017-2018 Audit Committee Chair is John Lau, DTM, PIP.

Pursuant to Policy 11.3, items contained in the minutes of this meeting were classified as "unrestricted" upon distribution of the minutes by World Headquarters, not to include any matters marked "restricted".

Jennifer Quinn  
Secretary/Treasurer

Distribution: Board of Directors  
Past International Presidents  
Past International Directors  
Nonprofit General Counsel  
Chief Executive Officer