

INTERNATIONAL COMANCHE SOCIETY, INC.
Minutes for the
Special Electronic Meeting - Mon Dec 03, 2012

The following notice was sent via the Private Board of Directors forum on the International Comanche Society website on Monday, Dec 03, 2012:

[Nominating Committee Nominations](#)

By [Pat Donovan](#)

Nominating Committee

Everyone,

"Resolved that the Nominating Committee for ICS officer positions to be voted on at the 2013 Annual Voting of Members shall consist of Dave Fitzgerald (Chairman, NC Tribe), George Richmond (MS Tribe), and Don Nelson (NW Tribe)."

Please vote by posting a reply to this posting and state either yea or nay to the resolution. The voting period is from today, 02 Dec 2012 thru 10 Dec 2012.

Thanks,

Pat

The above motion was seconded by Stewart Campbell, and 14 board members voted yea, none voted nay, and there were no abstentions (quorum satisfied). The voting closed on December 10, 2012 and therefore it carried.

Respectfully submitted,

Jerry Jesion

ICS Secretary