

No. 57	Vote Auditor Committee	Lisa Kerr
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TO: **John Boreman**, President
FROM: Lisa Kerr, Ballot Tally/Vote Auditor
DATE: August 8, 2013

I. Motion Report – (2 pages max)

(A) Recommended Motion: (State clearly and succinctly the specific action/decision you wish AFS to make.)

There are no motions recommended by this committee at this time.

(B) Minority View: (Describe briefly any dissenting views against the motion from within your unit.)

Not applicable

(C) Background for Motion: (Explain why the motion is needed-what problem is to be solved, or opportunity to be pursued. Why is this important for AFS?)

Not applicable

II. Activity Report (5 pages max)

(A) Summary of Outcomes and Accomplishments Organized by Focus Area in Strategic Plan. Please report accomplishments consistent with Strategic Plan strategies and goals (see www.fisheries.org for the AFS Strategic Plan).

As AFS Vote Auditor, I reviewed and reported on the results of the 2013 AFS election to the governing board on 4/26/13. The election results were in good order and the election was conducted in a proper manner. The newly elected officers are as follows:

*Second Vice-President: Joseph Margarf
First Vice-President: Ronald J. Essig
President-elect: Donna L. Parrish*

I also reviewed and reported on the results of the vote on honorary membership for Mr. Charlie Smith to the governing board on 3/18/13. The results of the election and honorary membership will be reported at the annual meeting.

(B) Recommendations or Suggestions for Future Consideration. Briefly include any suggestions you have for other individuals or units within AFS to respond to

your unit's activities, to provide additional information that your unit needs, to consider future activities that AFS might engage in, or to challenge other units to take on certain initiatives.

There are no recommendations or suggestions for consideration from this committee.
