Meeting conducted via Email to decide upon an urgent request.
Copy of the email from to the executive committee is included below.
Background information is attached with the minutes.

Dear Everyone:

Chris and Christine dropped by my office tonight with a request to attend Prairie Music Week. Katherine was originally to attend but, obviously, now she is not. However, money is still in the budget for someone to attend.

Consequently, Chris and Christine have asked to attend in her stead. Despite sending two delegates, we are still well within the budget.

Personally, I do not object to sending the two of them because:

a.) they will be fulfilling a portion of the Entertainment and Programming duties while we search for a new manager

b.) they will learn useful information that will assist them in their regular jobs

c.) money has already been allocated in the budget

Unfortunately, since Prairie Music Week starts tomorrow, they need to know if they can attend ASAP. Please review the attached document and send your thoughts over email. If we get at least three VPs approving this expense, I will consider the motion approved and inform Chris and Christine that they can attend.

Thanks.

Christopher Samuel

Electronic vote on Motion

SPEER/ZWACK MOVED THAT the Executive approve Chris Robb and Christine Dmytryshyn attending Prairie Music Week at a cost not to exceed $550.00.

VOTE WAS CARRIED ELECTRONICALLY