

## **Minutes of MCLP Board of Directors Electronic Ballot – February 10, 2022**

The Chair launched an electronic ballot reflecting a Motion for an appropriation for 100 custom enamel lapel pins with a stylized MCLP logo from Wizard Pins, at \$2.66 each, for a total appropriation of \$266.00.

Treasurer R.A. Pepiton seconded and voted yes.

The Secretary and First Vice-Chair also voted yes.

With three affirmative votes, on February 11, 2022 the Chair noted he would proceed to the ordering of the pins. The ballot was officially closed on February 18, 2022.