

Minutes of the
NSS Vertical Section Executive Committee E-Meetings
August 2009 to June 2010

The NSS Vertical Section Executive Committee held a series of E-meetings on a variety of issues during the period from August 2009 to June xx, 2010. Executive Board members participated in the meetings via email.

June 2010 - NSSVS Awards

The VS Board has been making efforts to formally recognize those who have made significant contributions to and otherwise served the Vertical Section over the years. Bruce Smith of the Awards Committee received a nomination recommending that an award be given to Dick Mitchell for his many years of leadership and contributions to the vertical community. After review, on June 6, 2010, Bruce Smith made a motion to award a plaque to Dick Mitchell at the 2010 NSS Convention. As of June 23, 2010 there were 7 votes in favor of the award and the motion carried. The VS Board conducted this action without Chairman Dick Mitchell's knowledge.

NOTE: There were other discussions on various topics between Executive Committee members throughout this period. None of these are recorded in these minutes since no motions were made or voted on and they did not constitute E-meetings.

Respectfully submitted,
Bill Boehle

(Rev.0)
Approved by EC e-meeting xx/xx/201x