

## **Minutes of OEMR**

### **1. Call to Order**

A **special** meeting of the OEMR, was held virtually, on April 27, 2016. The meeting convened at 21:02 Eastern Daylight Time, Chairman Tony McCormick presiding, and Robert Down, Secretary. A quorum of members was present to conduct business

### **Roll Call**

1. ~~Chawla, Jit, absent~~
2. Down, Robert, present
3. Galterio, Lou, present
4. Hameed, Shameem C, present
5. McCormick, Tony, present
6. Miller, Brady, present
7. Palanisami, Sena, present
8. Vasquez, Roberto, present
9. Waite, Stephen, present
10. ~~Yeh, Kevin, absent~~

### **2. New Business**

**MOTION** brought by Tony McCormick, seconded by Lou Galterio, to accept the proposal as published on the wiki forum of \$3900 for completion of MU2 process by the vendor, ViSolve, carried.

**MOTION** brought by Brady Miller, seconded by Robert Down, to appoint Brady Miller as Executive Director, carried. The following roll call was taken with regards to the motion:

1. Chawla, Jit, abstain
2. Down, Robert, aye
3. Galterio, Lou, aye
4. Hameed, Shameem C, aye
5. McCormick, Tony, nay
6. Miller, Brady, aye
7. Palanisami, Sena, aye
8. Vasquez, Roberto, aye
9. Waite, Stephen, aye
10. Yeh, Kevin, abstain

**MOTION** brought by Robert Down, seconded by Tony McCormick, to accept Tony McCormick's resignation as Chairman of the board effective at the adjournment of this meeting, carried.

### **3. Adjournment**

The meeting was adjourned at 21:18 Eastern Daylight Time.