

**Materials for 2/1/07 Brazos G Group Meeting
Agenda 6.4(d)**

**ACTION TAKEN ON
AGENDA ITEM 8 – Discuss nominees for Chair, Vice-Chair and
Two (2) At-Large positions
by the
BYLAW ADHOC WORKGROUP
on 1/11/07**

Moved to nominate the same leadership as follows:

- **Scott Mack, Chair**
- **Dale Spurgin, Vice-Chair**
- **Horace Grace, At-Large; and,**
- **Kent Watson, At-Large**

MOTION carried with no dissenting votes.