



**Resolution by OISRA Board of Directors
By Email Vote**

September 5, 2018

The OISRA Board of Directors unanimously nominated the Board Secretary, Jinny Martin, to become the acting Executive Director as a volunteer until the time when the Board can hire an interim Executive Director to perform the duties of the OISRA Executive Director

Board Members:

Ryan Rooper

Eric Martin

Laurie Martin

David Moulton

Mike McManus