

**TLCHB Email Vote Board Minutes**  
**11/11/16 Email Vote – 2015 990-Form**

Responding to email: Bianca Guerra, Craig Gebers, Michael Fehlen, John Liebig, Soctt Sylak, Karin Coble, Rodney Schuster, Laura Lloyd-Jenkins

The auditors prepared the 2015 990 Form (2015 Tax Return) and provided it to the Fiscal Officer with request for board approval of the document by November 15, 2016 the filing deadline. The auditors prepared the 2015 990 Form based upon the approved audit and conversations with TLCHB

Following discussion and authorization from the Board President, the Executive Director sent out a request for approval of a motion to approve the 2015 990 Form (2015 Tax Return) as prepared by the auditors (the unsigned 990 Form was attached to the email for reference. Eight of twelve board members responded with all eight approving the 2015 990 Form as prepared by the auditors, with no objections.