

**Official MRA Board Vote:**

**Date:** 7/27/2015

<b>Issue Description:</b>	Joseph Dertouzos calculate that Gregg is due a \$5k bonus this year and proposed an electronic vote to approve payment of the bonus. The ACRA V8 and team points provisions, each \$2.5k, were triggered (see below)	Do you vote to approve the \$5k Bonus Payment for FY2015?
<b>Votes:</b>	Patrick Finn President	Yes
	Josh Damm Vice President	Yes
	Joe Dertouzos Treasurer	Yes
	Ian Gilbertson Secretary	Yes
	Ted Matherly Board Member	Yes
	Jon Miller Board Member	Yes
	Jack Schinasi Board Member	Yes
	Tony Sifuentes Board Member	Yes
	Vacant Board Member	N/A

Bonus	Amount	Notes
Retention	5,000	Up to \$5k, specific triggers undetermined
ACRA V8	2,500	
ACRA team points	2,500	
Dad Vail V8	1,000	
Dad Vail team points	1,000	Funded by Amanda Hultin '02, Pete Woodman '02, Decker Ringo '02, Brenton Bergkotter '02, Rob Morris '02
Beat Wisconsin 1V	3,000	Funded by Jack Schinasi '07, Erik Hult '05, Josh Richardson '07, James Wood '07, Joe Mihalic '05, Tom Peszek '07, Matt Close '05, Josh Brown '05
Fundraising		10% of donations over \$5k, excluding current or former board members