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## CALIFORNIA AUTOMATIC VENDORS COUNCIL

A State Council of National Automatic Merchandising Association  
80 South Lake Avenue.  
Suite 538  
Pasadena, CA 91101  
Phone (626) 229-0900  
Fax (626) 229-0777

### BOARD OF DIRECTORS MEETING

The California Automatic Vendors Council shall hold a Meeting of the Board of Directors on Wednesday, January 23, 2019 at 9:00 a.m. at the DoubleTree by Ontario Airport, 222 North Vineyard Avenue, Ontario, CA 91764.

PLEASE NOTE: CAVC Bylaws Article II, Section 10, QUORUM reads in pertinent part as follows:

“A majority of the number of directors as fixed by the By-Laws shall be necessary to constitute a quorum for the transaction of business.”

Therefore, 13 out of 24 Directors must be present in order to transact business at the Board of Directors Meeting. If a Board Member misses 2 consecutive meetings during a single administrative year they shall be deemed to have resigned from the Board of Directors.

Board Members, if you are unable to attend please contact Sandy Larson at (626) 229-0900 IMMEDIATELY. Your attendance and participation is greatly appreciated.

NAME: \_\_\_\_\_ PHONE: \_\_\_\_\_

Yes, I will attend the 9:00am CAVC Board of Directors Meeting on Wednesday, January 23, 2019

I know of \_\_\_\_\_ people that are planning to attend the meeting. **(please write additional names below)**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Sorry, I am unable to attend the meeting.

Please check the appropriate box and fax or e-mail to Sandy Larson at (626) 229-0777 or [slarson@namanow.org](mailto:slarson@namanow.org) by January 7. Thank you!