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CALIFORNIA AUTOMATIC VENDORS COUNCIL

A State Council of National Automatic Merchandising Association

150 South Los Robles Ave.

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BOARD OF DIRECTORS MEETING

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The California Automatic Vendors Council shall hold a Meeting of the Board of Directors on Wednesday, January 20, 2010 at 9:00 a.m. at Empire Lakes Golf Course, 11015 Sixth Street, Rancho Cucamonga, CA. Lunch will be served during meeting.

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

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“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.”

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Therefore, 12 out of 23 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. This meeting is not mandatory but can be used to fulfill your attendance requirements for the year.

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

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

Yes, I will attend the 9:00 am CAVC Board of Directors Meeting on Wednesday, January 20, 2010  
I know of \_\_\_\_\_ people that are planning to attend the meeting / education session and lunch.

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@vending.org](mailto:slarson@vending.org) by January 15. Thank you!