

**DATE:** 04/08/2024  
**BALLOT NUMBER:** BB24-01  
**SUBJECT:** Appointment of Interim MP Regional  
Director **REQUESTED BY:** Luiz Paulo Faccioli

**BALLOT:** Appoint Susanna Shon as Interim Mid Pacific Regional Director

**RATIONALE:** With the passing of Carol Barton, the Board must appoint an Interim Regional Director to complete the nine months remaining in her term.

**NOTE:** The Board has received letters of interest from only two candidates and several supporting letters for Susanna Shon, indicating that the MP members would be in favor of her appointment.

**YES:** Armel, Brown, Cherau, Faccioli, Goulter, Hawksworth-Weitz, Knapp, Maddox, Russo, Schiff, Schi, Tasaki, van Mullem, Vlach

**NON-VOTING:** Harrison

**This Board Ballot has passed.**

Interim Mid Pacific Regional Director の任命

投票 スザンナ・シオンを Interim Mid Pacific Regional Director に任命する。

理由：キャロル・バートンの死去に伴い、  
理事会は、彼女の残りの任期 9 カ月を全うするため、  
暫定地域理事を任命しなければならない。

留意事項：理事会は、2 名の候補者のみから推薦状を受理し、  
スザンナ・シオン氏については数通の推薦状を受理した。

可決