

# 1999-03-04 - APPOINTMENT OF INTERIM TREASURER-CFO

- **Category:** Administration and Budget
- **Topic:** Appointment of Interim Treasurer/CFO
- **Board meeting date:** 4 March 1999
- **Resolution number:** 99.25
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-04mar99.htm>
- **Status:** Completed

## Summary

Board appoints Andrew McLaughlin as Interim Treasurer and Chief Financial Officer.

## Text

Upon motion duly made and seconded, the Board unanimously adopted the following resolution:RESOLVED [resolution 99.25], that Andrew McLaughlin be, and hereby is, appointed as Interim Treasurer and Chief Financial Officer of the Corporation, to serve at the pleasure of the Board and in accordance with the Bylaws of the Corporation, and shall hold his office until his resignation, removal or other disqualification from service, or until his successor shall be elected and qualified.

## Implementation Actions

- None
  - Responsible entity: Not applicable
  - Due date: None specified
  - Completion date: Not applicable

## Other Related Resolutions

- Other resolutions TBD.

## Additional Information

- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

**Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.**