

## Agenda Bylaws Committee

August 14, 2024

1. Open Meeting  
4:04 pm
  
2. Roll Call  
Alissa Henshew  
Patti Szot – Secretary  
Ray Holysbee – Chair  
Jeff Finley arrived at 4:06pm  
Absent – Jason Schillewaert
  
3. Approve agenda for August 14, 2024  
Alissa made the motion to approve  
Patti seconded  
Unanimous vote
  
4. Review and Approve meeting Minutes for July 24, 2024  
Alissa moved to approve  
Patti seconded  
Unanimous vote
  
5. Old Business
  - a. Continued work on Article X

HOMEWORK FOR NEXT MEETING: Review all of Article X and make whatever changes you want for the last 4 items. Goal is to approve Article X.

6. Next Meeting – August 28, 2024
  
7. Adjourn Meeting  
Jeff made the motion to adjourn  
Ray seconded  
Unanimous vote

5:47 pm

Patricia Szot  
Secretary