

ByLaws Committee Minutes
July 24, 2024

1. Open Meeting
4:04 pm
2. Roll Call
Jeff Finley
Alissa Hanshew
Ray Holybee
Jason Schillewaert
Patti Szot - Secretary
3. Approve agenda for June 12, 2024
Patti motioned to approve minutes
Ray seconded
Unanimous Vote
4. Choose new Chair
Patti moved to have Ray to be Chair, he agreed
Alissa seconded
4 yea/ 1 abstain
5. Reviewed and Approve meeting Minutes for June 12, 2024
Alissa made the motion to approve
Ray seconded
Unanimous Vote
6. Old Business
 - a. Discussed what we have been doing with Article X with Jeff since he is a new board member
 - b. Agreed that the changes approved by the April and June General Membership be mailed to the membership for approval.
 - a. Continued discussion of Article X, no motions were made.
7. New Business
 - a. Reviewed Items for General Membership Meeting on June 30, 2024
8. Next Meeting – July 10, 2024
9. Adjourn Meeting
5:50pm