

Agenda Bylaws Committee Minutes

October 23, 2024

1. Open Meeting
4:04pm

2. Roll Call
Patti Szot
Ray Holybee - Chair
Alissa Hanshew

Jason Schillewaert and Jeff Finley absent

3. Approve agenda for October 23, 2024
Alissa made the motion to approve agenda with addition of minutes for September 11, 2024, Patti seconded, unanimous vote.

4. Review and Approve
Minutes for September 11, 2024
Alissa made the motion to approve, Ray seconded, unanimous vote.

Minutes for October 9, 2024

Alissa made the motion to approve, Ray seconded, unanimous vote.

5. Old Business
 - a. What remains for the committee to review and approximately time line.
We are working on Article XII and almost done with that, the rest of the Articles and Appendicitis need minimal work. The hardest part will be Article 5 Definitions. With Holidays coming up we will only have one meeting in November and December, we estimated it may take another 6 months.

6. New Business
 - a. Re-revisit Bylaws reviewed by attorney their recommended changes.
The attorneys reviewed everything that was approved by the General membership meetings in February and June 2024 (Articles 1 - 4, 6 - 8 Section 5). They identified 2 Articles that needed minor changes, Article IV and Article VI, Section 1.
Alissa made the motion to accept the changes outlined by the lawyer in order to make the bylaws compliant with the law.
Patti seconded, unanimous vote.

7. Next Meeting – November 13, 2024

8. Adjourn Meeting

Alissa made the motion to adjourn, Ray seconded, unanimous vote.

5:05pm

Patricia Szot
Secretary