

Minutes Bylaws Committee

January 22, 2025

1. Open Meeting
4:00 pm
2. Roll Call
Ray Holybee - Chair
Alissa Hanshew
Patti Szot - Secretary
Jeff Finley
Teresa Bayne – New member
3. Approve agenda for January 22, 2025
Patti made the motion to accept the agenda, Teresa seconded, unanimous vote.
4. Review and Approve meeting Minutes for January 8, 2025
Alissa made the motion to table, Patti seconded, unanimous vote.
5. Old Business
There was discussion about the proposed changes to Article ~~XIII~~ XIV Amendment to Bylaws. The discussion became very “heated” and at 4:53 pm Alissa left the meeting. The discussion continued. No motions for approval.
6. Next Meeting – February 12, 2025
7. Adjourn Meeting
Teresa made the motion, Patti seconded, unanimous vote.

5:30pm

Patricia Szot
Secretary