

**By laws Minutes
January 8, 2025**

1. Open Meeting
4:00pm

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

Jason Schillewaert resigned from the committee on 1/6/25.

3. Agenda January 8, 2025
Ray made the motion to approve agenda, Patti seconded, unanimous vote.

4. Review and Approve minutes of November 13, 2024.
Alissa made the motion to approve, Patti seconded, unanimous vote.

5. Old Business
Had a discussion about the process the bylaws committee should go through to amend the bylaws. There are two different reasons to amend the bylaws: 1) a change in the law requires the bylaws to be altered to agree with the laws or 2) a change has been recommended by either the membership or the board.
Homework for Alissa and Patti is to write language to address these 2 reasons to amend the bylaws.

6. New Business
Article XIII Road Policies
Patti made the motion to repeal Article XIII and move what was Section 1.
Governmental Adoption to Article XII as Section 5, Jeff seconded, all approved

7. January 22, 2025. This meeting will be by zoom

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

5:50pm

Patricia Szot
Secretary