

Minutes Bylaws Committee

April 9, 2025

1. Open Meeting
4:00 pm

Ray started the meeting by asking Kari Hoffman (President) questions he has asked but did not receive answers. The lawyer was talked to and both Ray and Patti asked for these specific answers to be placed into writing. Ray asked what was the expectation of the board concerning this meeting. After discussion Ray submitted his resignation in writing and left the committee.

Patti felt her questions were answered but still wanted lawyer's assurance in writing and was told by Kari that she would get it. Because Patti stayed quorum was met.

Discussion concerning what could be mailed out. The focus was on Article VIII and XI, section 3 specifically. Committee looked over the March 12th bylaws with committee changes inserted. Discussion was had. There was discussion to whether reasons/rationale needed to be included. There was disagreement between members. Secretary would have at the next meeting Article VIII with changes and reasons, and a version where only the changes are included with reason; and portions that have mailed listed on them.

2. Appointed new Chair
Since Ray resigned and he was chair, Patti Szot was voted in as interim chair until a new board and regular member can be found to fill the empty spots.

3. Roll Call
Ray Holybee – Chair - resigned
Patti Szot – Secretary – Interim Chair
Jeff Finley
Teresa Bayne

Alissa Henshaw resigned by email the day before

Kari Hoffman-guest

4. Review and Approve meeting minutes for March 26, 2025
Teresa made the motion to approve, Jeff seconded, unanimous vote.

5. Next Meeting – April 23, 2025

6. Adjourn Meeting

Teresa made the motion to adjourn, Jeff seconded, unanimous vote.

5:35pm

Patricia Szot

Interim chair

Secretary