

## Minutes Bylaws Committee

March 26, 2025

1. Open Meeting  
4:03 pm
2. Roll Call  
Ray Holybee - Chair  
Alissa Hanshew  
Patti Szot - Secretary  
Jeff Finley  
Teresa Bayne
3. Approve agenda for March 26, 2025  
There was no agenda presented because no information was given to the Chair as to the March 12, 2025 Bylaws by the lawyers.
4. Review and Approve meeting minutes for January 8, 2025  
Alissa made the motion to approve, Ray seconded, unanimous vote.

Review and Approve meeting minutes for January 22, 2025.

Jeff made the motion with correcting the spelling of Alissa's last name, Teresa seconded, unanimous vote.

5. New Business  
A discussion was started about material handed out to members of the committee by Teresa and her instructions that we should incorporate changes approved by the membership at previous General membership meeting. Ray confronted her and wondered why he was left out of communications after he consistently asked Kari Hoffman (President) for this information before. After words exchanged, Ray resigned and left the meeting at 4:15pm.

Members spent time reading the March 12, 2025 bylaws handed out to us and started to compare it to what the committee had already that was approved from Feb, June and Oct's 2024 General Membership meetings. The bylaws version that was given to the lawyers to work on was NOT the correct version with proper formatting and spelling.

Teresa told us that Kari Hoffman wanted no more than 3 changes approved by the General membership to be incorporated into the new bylaws. There was discussion concerning this statement because it appeared there were several

areas of Article VIII were approved by members that needed to be inserted into the March 12, 2025 bylaws. It was agreed, not voted, that Patti, as Secretary, would work on incorporating changes in Article VIII to March 12, 2025 bylaws and Teresa would clean up the formatting and spelling errors of March 12, 2025 bylaws so that they can be sent into the state by our next meeting on April 9, 2025.

6. Next Meeting – April 9, 2025

7. Adjourn Meeting

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

5:10pm

Patricia Szot  
Secretary