

Motion Log  
General Membership Meeting  
October 27, 2024

Motion to Approve Agenda with additions/changes

Lanell Lua  
Second Jon Lohendorf  
Aye- 41  
Nay- 0  
Abstain- 0  
Motion Passes

Motion to Appoint Lanell Lua as Chair of Meeting

Patricia Ruppert  
Second Kari Hoffman  
Aye- 41  
Nay- 1  
Abstain- 0  
Motion Passes

Motion to Approve Minutes of June 2024 Meeting with changes

Jon Lohendorf  
Second Keith Redmon  
Aye- 46  
Nay- 2  
Abstain- 0  
Motion Passes

Motion to Rescind the bylaws changes that were made to Article 4 Objects and Purposes at the June 2024 meeting

Jon Lohendorf  
Second - MULTIPLE VOICES FROM ATTENDEES  
Aye- 46  
Nay- INAUDIBLE  
Abstain- 0  
Motion Passes

Motion to Accept amendments to Article 4 as recommended by attorneys for submission to membership

Teresa Bayne  
Second Naomi Hirayasu  
Aye- 40  
Nay- 4  
Abstain- 1  
Motion Passes

Motion to Rescind vote on Article 6 changes taken at June 2024 meeting

Jon Lohendorf  
Second Patricia Ruppert  
Aye- INAUDIBLE  
Nay- 1  
Abstain- 1  
Motion Passes

Motion to Accept the suggested changes to Article 6 section 1a

Jon Lohendorf  
Second Kari Hoffman  
Aye- 46  
Nay- 7  
Abstain- 0  
Motion Passes

Motion to Accept proposed changes to Article 8 Vacancies Section 5

Kari Hoffman  
Second Patti Szot  
Aye- 42  
Nay- 2  
Abstain- 0  
Motion Passes

Motion to Accept proposed amendments to Article 8 Removal Section 6

Patti Szot  
Second Teresa Bayne  
Aye- 40  
Nay- 3  
Abstain- 0  
Motion Passes

Motion to Accept proposed changes to Article 8 Powers and Authorities Section 7, numbers C, E ,F, I, J, K, L, M, N, O

Patti Szot

Second Naomi Hirayasu

Aye- 44

Nay- 3

Abstain- 0

Motion Passes

Motion to Accept proposed changes to Article 8 Meetings of the Board Section 8

Teresa Bayne

Second Jon Lohendorf

Aye- 41

Nay- 3

Abstain- 0

Motion Passes

Motion to Accept proposed changes to Article 9 Officers Section 1 through Section 5

Jon Lohendorf

Second Teresa Bayne

Aye- 43

Nay- 3

Abstain- 1

Motion Passes

LOSS OF QUORUM, ADDITIONAL BUSINESS NOT CONDUCTED