

Meeting Date: March 2, 2016. Conference Call

Present:

Judy Norris
Dave Imas
Robann Mateja
Maggi McClure
Heather Haynes
Kathleen Torkelson

Call to order: Dave Imas called the meeting to order at approximately 7:30 PM.

First order of business: Bylaw Changes Review

We reviewed the proposed changes to the by laws.
In addition, we clarified the following changes:

1. The President and Vice President terms shall be unconnected, 2 year terms.
2. Remove Sunshine Fund duties from the by laws changes.
3. Action Item: Robann to reword the By Laws. Target date: End of March
4. Target vote on By Laws in April. (Note that according to current by laws, we need a 21 day waiting period between publish of changes and vote.)

Old Business:

No old business was discussed.

New Business:

No New Business was discussed.

Adjourned:

Meeting adjourned at 7:53 PM