

R4 BOD meeting Sunday, February 26, 2017

Attending BOD members: Jim Edmondson, Shirley Brodersen, Annette Griffin, Marjorie Shenkir, Fran Muench (via phone), Jean Green. Visitors: Jr and Ermine Dieckmen, Cheryl Edmondson.

Meeting was called to order at 7:07 AM Sunday, 2/26/2017

Annette described the purpose of this meeting to be to vote on proposed bylaws changes after everyone had a chance to review them.

Motion to approve the essence of the Bylaws change contingent upon review and wording correction before sending to the membership – Marjorie Shenkir, Seconded by Jim Edmondson.

Discussion: Annette explains the reasoning of the changes – to align with how National does it, and to allow members to run for a BOD position without the necessity to run for an Office. Also allows new BOD members a chance to gain some experience before becoming an officer.

Fran pointed out that the wording is not identical to the National Bylaws. Jean explains that we must add a meeting to elect officers whereas National already has a set meeting where this is done.

Marjorie called the question – Passed unanimously

Proposal to change Article 4 section 2 (requires a quorum to conduct business) to include “or a general membership meeting.” Since this was unclear. – Shirley, seconded by Jean

No discussion – motion carried unanimously.

Motion to eliminate the requirement for posting minutes in the Newsletter in Article 5, Section 6 by Jean, Seconded by Shirley.

Discussion – wording should be “posted electronically” to be available to members. All agreed this would allow email notice, or posting on the website.

Motion carried unanimously.

Jean will revise the changes per Shirley’s markup and send it to the BOD members for review so that we can announce a general meeting at Pole Canyon to vote on the change, via E-News and on the website, 30 days in advance.

Motion to Adjourn – Shirley, Second by Marjorie (?) Meeting adjourned at 8:00 AM (??)