

Bylaws and Procedures Committee Meeting

July 3rd, 2019

A noticed Bylaws Committee Meeting was held on July 3, 2019 at CBS Radford. The Chairman being present.

Quorum established and all committee members being present for most of the meeting.

Adam Summer

Peter Cole

Eric Preven, left early

Brian Carroll, Ex-Officio, attended for a portion

Toni Thompson, guest for a portion

Meeting was called to order at 7:00pm.

Chairman presented draft Bylaws and Operating Procedures to the committee. The committee made comment and changes.

The Chairman will report to the Board at next Board meeting on the current status of draft Bylaws and Operating Procedures.

Discussion was made to offer Parliamentary training to Board/Chairs/and Stakeholders. From that discussion, Chairman will offer Parliamentary training and announce at next Board meeting.

Motion: The Bylaws Committee requests a line item budget of \$600 to cover Robert's Rules of Order books to Board and Committee Chair positions and on-line Parliamentary training for the President or other elected Board member.

Unanimously approved.

The Committee lost quorum at 8:30pm.

Respectfully Submitted,

Nancy Kremer

Chairman