

Bylaws and Procedures Committee Meeting

September 9th, 2019

A noticed Bylaws Committee Meeting was held on September 9th, 2019 at CBS Radford. The Chairman being present.

Quorum established.

Attendance

Nancy Kremer, Chairman
Michael DeLazzer, Board Member
Richard Niederberg, Board Member
Eric Preven, Committee Member
Peter Cole, excused absence
Brian Carroll, President ex-officio

Josef Tichy, guest
Alexa Steinberg, guest

(Note: Adam Summer has resigned from committee. Michael DeLazzer and Richard Niederberg have been appointed to committee.)

Meeting was called to order at 7:03pm.

Public Comment

Chair Report

August 5th Meeting Minutes filed.

Agenda Item

Motion to adopt September 9th Draft Bylaws and Operating Procedures as amended.
Passed unanimously.

Meeting adjourned at 8:01pm.

Chair Comment

Committee Membership addressed after adjournment. Alexa Steinberg was invited to join committee.

After adjournment, President requested a few changes in official names of committees. Due to these changes not being voted on by Committee, the motion to adopt the amended draft will be brought to the Board by the President and will require a 2nd.

Respectfully Submitted,

Nancy Kremer
Chairman