

Minutes 2-20-2012 KHJA

Present: Elizabeth, Shelley, Leslie, Bruce, Sarah C, Sara S, Dan, Elaine, Michelle,

Order:7:40pm

Special meeting to discuss payment of secretary and treasurer. Past minutes discussed payment, Bylaw concerns.

Constitution and Bylaws it states that the officers shall be directors not board members. Officers shall serve as unpaid. Point person to be webmaster? History of point person... Need revision of Bylaws and constitution to match current membership needs.

Cannot make changes to current plan.

Annual Meeting November 17th at Georgetown College

Board to revamp Constitution and Bylaws and assign sections to board members. Clarify terminology and voting. Percentages = quorum? Trying to go electronically and who votes. Proposes are not always brought to vote.

Work to appoint the Secretary and Treasurer.

Adjourn:9:30pm