Logo

Description automatically generated**Date 03/07/2023**

**Member meeting for Bylaws draft comments**

Approval Statue [Approved on 3/22 board meeting]

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| **Meeting Starts:** | **7:02 PM** |
| **Meeting Ends:** | **7:22 PM** |

**In attendance:**

|  |  |  |
| --- | --- | --- |
| Board member | Members | Others |
| * Scott Lampe * Wayne Novak * Yuan Zheng   Bylaws committee   * Steve McConnell * Mark Walters * Scott East | Becky Walters  Lousie Boothroyd  Mike Hatmaker  Irina Gracheva  John Fuller  Chuck Doland  Nicole Myers |  |

**Minutes**

**Scott Lampe summarized the Bylaws update timeline:**

* 2/24 emailed draft documents to the entire membership.
* 3/7 (today) member meeting for public commenting
* 3/10 deadline for comments
* 3/24 final documents ready for review. This is also the record date.
* 4/4 membership meeting to vote on the approval of the documents.

**Comments were made by the following members (3 minutes each):**

* Mike Hatmaker
* Louise Boothroyd
* Chuck Dolan

**7:22 Meeting adjourne**