Meeting Agenda – Bylaws Committee

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| Meeting Information |
| Objective: | Determine the proposed bylaws to be presented to the Annual Convention |
| Date: | 1/8/2016 | Location: | Lucy’s House for those in Houston |
| Time: | 6:00 PM | Meeting Type: | Committee Meeting |
| Call-In Number: | 888-555-1212 | Call-In Code: | #666777 |
| Called By: | Joe Whitton | Note Taker: | John Knight |
| Attendees: | Bylaws Committee Members | Timekeeper: | Dana Watson |
| **Preparation for Meeting** |
| Please Read: | Bylaws proposals, attached, and number 1-5 |
| Please Have Available: | State Bylaws, National Bylaws, pen, paper |
| **Action Items from Previous meeting** | **Responsible** | **Due Date** |
| 1 | Review proposals related to requirements for board service and draft new proposal | Lydia Olson | 1/8/2016 |
| 2 |  |  |  |
| **AGenda Items** | **Presenter** | **Time AlloTted\*** |
| 1 | Review proposal re: requirements for board service from Lydia’s subcommittee, labelled “Bylaws proposal #1”; determine recommendation of the committee | Lydia Olson | 10 minutes |
| 2 | Review bylaw proposals 2-5; determine recommendation of the committee | Joe Whitton | 45 minutes |
| *Allotted times are an estimate, only, and will not be considered part of the official agenda.* |
| **New Action Items** | **Responsible** | **Due Date** |
| 1 |  |  |  |
| 2 |  |  |  |
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| **Other Notes Or Information** |
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