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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