

LSA Special Membership Meeting

To vote on revised By laws

November 20, 2013

Meeting Called to Order - by LSA President, Kim Miller, at 7:10PM. The meeting was held at The Cardinal's Nest at Iceland Sports Complex. Minutes were taken by LSA Secretary, Jodeen Whitlow

Attendance: Kim Miller, Jodeen Whitlow, Andrea Sower, Sheri Carey, Michelle Jarboe, D. Dee Hill, Sheri Weyhing, Raina Clark, Kyla Clark, Sandy Merritt

Proxies carried for: Jessica Mills-Kincade, Rebecca Hatch-Purnell, Greg Miller, Michelle Gray, Brad Asher, Jodi Michel, Dean Clark, Sarah Neal, Leah Carey, Chrysanne Moser, Leslie King, Jeannine Flynn

Quorum: Not required - Article XIV Amendment to the By laws

The purpose of this meeting was to present the board recommended proposed by-law changes and take a vote. Governance Committee Chair, Sheri Carey was present to answer any questions membership had. The meeting was opened to the floor for discussion at which time no questions were raised.

Sheri Weyhing moved for a vote to accept the revised By Laws as presented, 2nd by Jodeen Whitlow.

President, Kim Miller asked the membership if they wanted a close ballot vote or if they were comfortable with a raised hand. It was decided to do a hand vote. The vote was unanimous in favor of the revised By Laws.

Moved to adjourn meeting by Raina Clark, 2nd by Sheri Carey.

Meeting Adjourned at 7:14PM