

LSA Special Membership Meeting (amended 11/30/14)

To vote on revised By-Laws

Wednesday, October 22, 2014

Meeting Called to Order - by LSA President, Sheri Weyhing at 6:34PM. The meeting was held in Party Room 2 at Iceland Sports Complex. Minutes were taken by LSA Secretary Jodeen Whitlow.

Attendance: Jennifer Battat, Sheri Carey, Jeannine Flynn, Bill Harper, Michelle Jarboe, Sandy Merritt, Jodi Michel, Sharon Perkins, Jessica Pugh, Andrea Sower, Jennifer Thacker, Sheri Weyhing, Jodeen Whitlow

Proxies Carried: By Andrea Sower for Samantha Mohr, Chrysanne Moser, Cindy Cram Merrell, Michelle Gray, Sameena Sheikh, Kristen Shapria, Rebecca Hatch-Purnell. Carried by Jodeen Whitlow for Carmen Riggs, Sarah Neal, Katherine Trentham, Liane Moeller, Shari Smith.

Quorum: Not required - Article XIV Amendment to the By-Laws.

These By-Laws may be amended by a two-thirds vote of the members attending in person or by proxy at ...special meeting... held for that purpose...

The purpose of this meeting is to present the board recommended proposed By-Law changes and take a vote. Governance Committee Chair, Sheri Carey read the proposal and answered any questions. The meeting was opened to the floor for discussion at which time no questions were raised.

Sharon Perkins moved for a vote to accept the revised By-Law presented, 2nd by Jennifer Thacker.

President, Sheri Weyhing, asked the membership if they wanted a close ballot vote or if they were comfortable with a raised hand vote. It was decided to do a hand vote. The vote was 13 "yes" votes, and one opposed vote cast by proxy. 11 Proxy votes of "yes". Two-thirds of voting members present was met. Passed By-Law amendment.

Moved to adjourn meeting by Michelle Jarboe, 2nd by Jennifer Battat

Meeting Adjourned at 6:42PM