

Special Alumni Association General Meeting 12 noon

Call to Order – Chair, Arnold Hagen called the meeting to order at 12:04 p.m.

Agenda was approved as circulated.

Introduction of Directors – The new directors were introduced to the membership.

Resolution on changes to AA bylaws – Chair Hagan highlighted the major changes to the assembled group. The fiscal year end was amended, the number required for quorum and the number of directors. All other changes were minor and with respect to keeping the by-laws gender neutral.

Dwane Mellish moved the acceptance of all changes to the by-laws as circulated, seconded by **Jean Lynds**.

Discussion ensued regarding the numbers of member for quorum. Several members felt that the proposed number of 5 was to low.

Nancy Pitts moved an amendment to the motion to item #13 – that quorum be changed from the proposed 5 members to 15 for the annual meetings of the Association. Seconded by **David Fullerton**. **Motion carried.**

After additional discussion on other changes, the question was called for on the original motion. The motion to accept all changes of the by laws as amended was carried.

The Chair thanked all those present for their attendance.

Motion to adjourn at 12:24.