

# Minutes OPCA AW Special Board Meeting 1-23-18

## Board Members Present:

Larry Lemon, President  
Jon Geisbush, Treasurer  
Ellen Winnie, Secretary  
Jamie Straw, Programs  
Jeff Varady, Membership  
Jim Conway, Public Relations  
Ray Ewing, Sergeant at Arms

## Also Present:

Jeff Brody

The meeting was convened at 5:45

## President:

The purpose of this meeting is to review the proposed changes to the By-Laws.

### \* Discussion:

- The By-Laws were reviewed page by page with much discussion regarding wording and intent. The first six pages were covered.
  - Jeff Brody will make the changes and send out a new revision prior to the next special meeting.
- \* Meeting dates for both the next Board Meeting and next Special meeting were changed to accommodate Valentine's Day celebration.
- Next Special Meeting Wednesday February 7<sup>th</sup> at 5:30
  - Next Board Meeting Monday February 12 at 5:30

The meeting was adjourned at 7:40

Respectfully Submitted

Ellen Winnie  
Secretary