

**Minutes OPCAAW Special Board Meeting
2-7-18**

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 by President Larry at 5:40

The minutes of the previous meeting were presented. A motion to approve was made by Jamie, seconded by Jim. The motion was approved.

President:

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

* Discussion:

- The By-Laws were reviewed page by page, starting with Article 6. There was much discussion regarding wording and intent. The remaining pages were covered.
- There was particular discussion regarding Article XI and Article XIII. Jeff will consult the AAW and make the necessary changes.
- Jeff Brody will make the changes and send out a new revision prior to the Board meeting on February 12 for a final review and presentation to the membership at the next general meeting.

A motion to adjourn the meeting was made by Jamie to adjourn the meeting, seconded by Jim. The motion passed.

The meeting was adjourned at 7:55

Respectfully Submitted

Ellen Winnie
Secretary