

Constitution Committee Meeting
January 14, 2011
4:30pm—6:30pm

Present: Leslie DeLong, Chair
Grant Coates, Member
Tom George, Member
Ken Holybee, Member
Tom Insley, Member
Mary Miller, Special Advisor
Bruce Whitaker, Special Advisor

Guests: Richard DeLong

Excused: Bob Johnston, Member
Craig Tonjes, Member

The meeting was called to order at 4:30pm.

Motion: To approve the agenda.

Motion: The committee minutes were approved.

Old Business

1. Standing Committees

ETaBO: A proposed amendment changing the name of Employment Training and Business Opportunities to Economic Opportunities Committee is pending.

Veterans Incarcerated: The committee recommends that the Veterans Incarcerated Chair approach the state council presidents to work with chapters within the prison system who are not in compliance with the Constitution.

2. Convention

The amendment process has started. The committee has received one amendment that contained a name and no other information. There was an attempt to contact the individual with no response. The committee discussed the possibility of meeting on Wednesday, April 13, to begin discussing amendments.

3. Web Page

The committee reviewed the list of FAQs that have been submitted to the chair. The committee was tasked with answering the questions as well as creating new ones for a final review.

New Business

4. State Council bylaws

The committee approved the newly revised New Mexico State Council bylaws.

5. Chapter bylaws

The bylaws for Chapter 1043 were reviewed. The suggested changes will be forwarded to the chapter president.

The meeting was adjourned at 5:45pm.