

Constitution Committee Meeting
April 15, 2011
4:40pm—6:30pm

Present:	Leslie DeLong, Chair	Guests:	Dottie Barickman
	Grant Coates, Member		Cathy Keister
	Tom George, Member		Steve Mackey
	Ken Holybee, Member		Nancy Rekowski
	Bob Johnston, Member		Bob Seal
	Bill Messer, Member		
	Mary Miller, Special Advisor		

Excused: Craig Tonjes

The meeting was called to order at 4:40pm.

Motion: To approve the agenda.

Motion: The committee minutes were approved.

New Business

1. Convention Preparation

The committee reviewed the proposed amendments and decided whether to report or not report them out and justification thereof.

Motion: To report out the committee's sponsored amendment with no recommendation. Passed.

The committee report will be ready to be distributed at the required time.

The meeting was adjourned at 6:30pm.