

Constitution Committee Meeting
October 7, 2011
4:40pm—6:30pm

Present: Leslie DeLong, Chair
Dottie Barickman, Member
Grant Coates, Member
Tom George, Member
Tom Insley, Member
Bill Messer, Member
Ken Holybee, Special Advisor

Guests: Martin Anderson
Russ Fankell (ID)
Virgie Hibbler, Jr. (NV)
Larry Holman (PA)

Excused: Mary Miller, Craig Tonjes, and Bruce Whitaker

The meeting was called to order at 4:33pm.

Motion: To approve the agenda. Motion made by Tom Insley; passed.

Mike Swift gave a presentation "Why Does It Say That in the Bylaws?" a guide to assist chapters and state councils with writing their bylaws.

Motion: The April 15, 2011, committee minutes were approved. Motion made by Bill Messer; passed.

Motion: To approve the committee's operating policy and procedures as amended. Motion made by Grant Coates; passed.

Old Business

1. Web Page
 - a. The FAQs will be added to the website soon.
 - b. Bylaw Templates and Guides will be made available on committee page.

New Business

2. The committee was tasked to review the bylaws for several chapters.
3. Discussion of Credentialing, Delegate Registration Policy
4. No other business.

The meeting was adjourned at 7:00pm.