



Governance Committee Meeting

Minutes June 30, 2014

Meeting was called to order at 7:15 p.m.

Members Present:

Gordon Murley chair

Marty Lipkin

Linda Kouy-Ghadosk

Non Members

Dennis DiBiasi

Scott Silverstein

The members had been sent a copy of the Bylaws changes so they could make changes and use highlight and cross outs to aid in making their proposed changes.

The rest of the meeting the bylaws were gone through on a section by section basis to get a feel for the changes that are needed.

Meeting adjourned at 9:00 p.m

Submitted by Gordon Murley, Chair