



## **Governance Committee Meeting**

Minutes January 12, 2015

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

Members Present:

Gordon Murley ,Chair

Linda Kouy-Ghadosh, Vice Chair

Marty Lipkin

Albert Saur

Pat Patton

Non Members

Dennis DiBiase

The Glossary was worked on and the list was completed.

Continued Review of proposed Bylaws to make sure they read correctly.

They members will be sent the proposed Bylaws to see what corrections need to be made. Also the members will be sent the listed proposed Glossary and the Standing Rules to add or change for the Bylaws.

Meeting adjourned at 9:00 p.m

Submitted by Gordon Murley, Chair