



Governance Committee Meeting

Minutes January 26, 2015

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

Members Present:

Gordon Murley ,Chair

Linda Kouy-Ghadosh, Vice Chair

Sean McCarthy

Marty Lipkin

Albert Saur

Pat Patton

Non Members

Dennis DiBiase

Scott Siverstein

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

There were no actions taken and there will be continued review of Bylaws, Standing rules and Glossary.

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