

Meeting called to order at 6:15 PM, Tuesday July 30th, 2008.

People present:

Halex (real name withheld)
Travis (Craig Rickel)
Baka (Matthew Collins)
Drake (Timothy Bayless)
Heros (Joel Ricketts)

Minutes approved without reading.

Amendment introduced by Heros to amend Bylaw IV, Section 3 to change the requirement for a quorum to twenty-five percent rather than fifty percent. Seconded by Halex.

Motion by Baka to change to thirty percent. Seconded by Travis. Failed 0-3.
Carried 3-1.

Amendment introduced by Heros to amend Bylaw IV, Section 3 to change 'one' meeting per year to 'four'. Seconded by Travis. Passed unanimously.

Amendment by Travis to fix wording of Section 4 to add 'President, the'. Passed unanimously.

Amendment by Travis to fix Bylaw 4, Section 4, Item III, to change 'voting members' to 'active members'. Halex seconded. Passed unanimously.

Heros introduced amendment to Bylaw 4, Section V, to add "of the members present" after "majority vote". Baka seconded. Passed unanimously.

Heros introduced an amendment to Bylaw 4, Section V, to change "the other officers may call the meeting if unanimous in agreement" to "a majority of the other officers may call the meeting". Seconded by Halex. Passed unanimously.

Heros introduced an amendment to Bylaw 4, Section 4, Item II, to add: Reasonable efforts should be made to include and notify as many members as possible within the time available. Drake seconded.

Heros introduced amendment to change should to shall. Passed unanimously.
Passed unanimously.

Heros proposed amendment to Bylaw 4, Section 4, Item IV, to add: Ratification of the item shall be the first item on the agenda for that meeting. Seconded by Travis.

Travis proposed amendment to replace item with item(s). Seconded by Heros.
Passed unanimously.
Passed unanimously.

Travis made motion to close meeting at 7:50 PM. Passed unanimously.

Heros proposed an amendment to Bylaw 4, Section 4, Item II, to insert after “additionally” the text “if a general membership meeting is not scheduled to occur within the next thirty days”. Seconded by Halex. Passed unanimously.

Travis proposed amendment to Bylaw 5, Section 1, Item III to change ‘Charter’ to ‘Articles of Incorporation’. Seconded by Halex. Passed unanimously.

Heros introduced amendment to Bylaw 5, Section 1, to add an Item: Uphold and respect all federal, state, and local laws with regard to their actions with respect to the organization. Seconded by Halex.

Heros introduced an amendment to Bylaw 7, Section 5, Item I: replace ‘failed in’ with ‘failed to perform or failed in the performance of’. Seconded by Halex. Passed 3-1.

Heros introduced an amendment to Bylaw 8, Section 3, to add the text: as specified in Bylaw 7. Drake seconded. Passed unanimously.

Travis proposed amendment to Bylaw 3, Section 3, Item III, add an item: Have access to the current roster of officers and members of the organization. Seconded by Heros. Passed unanimously.

Heros introduced an amendment to Bylaw 8, Section 4, to add “This roster shall be accessible to members on the business forum.” Seconded by Halex. Passed unanimously.

Committee for 5 minutes to discuss officer positions.

Travis introduced an amendment to Bylaw 6, Section 3, to replace the words ‘voting member’ with ‘active member’ where they appear. Seconded by Heros. Passed unanimously.

Travis introduced motion for next meeting at 7:30 PM, 31 July 2008, seconded by Baka. Passed unanimously.

Meeting closed at 7:50 PM