

MINUTES OF THE POA GENERAL MEETING – OCT. 16, 2016

Doug Palmer called the meeting to order at 3:00 p.m. with a welcome to all.

The main agenda for this final meeting of the year was election of the new Board and the review and approval of the Updated Bylaws.

Doug welcomed new member Ann DeHaven.

A note pad was passed among the members asking for program suggestions for next year.

Reuel presented the changes to the outdated bylaws, as worked on by himself and Ed Morley. Most notably the change was from 2 to 3 year Board member terms, and adding flexibility of the Board to plan the Annual Meeting for either September or October. Motion to accept the bylaw changes was made by Steve Mason, second by Debbie Curtis. Motion passed. The newly approved bylaws will be posted to the website.

Doug presented Debbie Curtis, Grace Guess and Dan McAfee as nominees to fill the three open board positions as proposed by the nominating committee. Motion to accept these nominees to the board was made by Jo Kelly, second by Ann Gillespie. Motion passed.

Changing the bylaws to require three-year terms required we change the terms so as to avoid having more than three members leave the board in one year. The revised terms are:

Sally Tebeau, Liz Morley, and Lolly Payne – through 2017

Reuel Hamilton, Doug Palmer, Jackie Bell, and Edd Dean – through 2018

New Board members will serve for 3 years – through 2019

Motion to accept these adjusted terms was made by Steve Mason, second by Joel Dawkins. Motion passed.

Jerry Landy, Paula Jensen and Ed Morley have rotated off the Board.

Budget for the coming fiscal year will be posted to the website.

Respectfully submitted by Liz Morley