

Minutes

Executive Committee Wisconsin Unit

October 16, 2018

Via Skype

President John Cooper called the meeting to order at 7:05 pm and indicated the agenda was a review of Constitution and By-Laws. The Constitution needs to be acted on tonight and the By-Laws can be dealt with at a subsequent Executive Committee meeting.

Present: John Cooper, Jeff Bibler, Bill Scheuerell, Chuck Zellermyer, Rod Fierek, Greg Hyer, Tim Valenza (at 7:10 pm)

Absent: Jason Staffin, Charlie Lawrence

John presented a draft document comparing the national model document, Wisconsin's existing document and proposed new Wisconsin document.

The group went through the document and by consensus made modifications.
Jeff Bibler left the call at 7:54 pm.

Chuck Zellermyer moved the attached revised Wisconsin Constitution be adopted; emailed to the members and voted on at a Member's luncheon meeting on November 3rd, 2018 at Samuelson's Creek Pub & Grill, Sturgeon Bay, Wisconsin.
Rod Fierek seconded the motion.

The motion passed on a unanimous voice vote.

John Cooper adjourned the meeting at 8:04 pm.

Minutes submitted by Greg Hyer, Past President