

## **Constitution and Bylaws Committee**

**Members Present:** Kathleen Glass (Chair), Zeb Blanton, Michael Brodsky, Steven Murphy, Robert Sanders, Jenny Scott and Caroline Smith DeWaal.

**Board/Staff Members Present:** Mickey Parish and David Tharp.

**New Members:** None.

**Visitors/Guests:** None.

**Meeting Called to Order:** 11:05 a.m., Sunday, August 3, 2014.

**Recording Secretary of Minutes:** Kathleen Glass.

**Approval of 2103 Minutes:** Motion to approve the 2013 minutes by Zeb Blanton, second Caroline Smith DeWaal; passed unanimously.

**Old Business:** None.

### **New Business:**

1. Approve election of Jenny Scott as Vice Chairperson.
2. For future meetings, distribute committee agendas/ minutes by uploading agendas to meeting app and IAFP Annual Meeting Web site and provide a link to the published minutes which are already on the IAFP Web site.

### **Recommendations to the Executive Board:**

1. Approve election of Jenny Scott as Vice Chairperson.
2. For future meetings, distribute committee agendas/minutes by uploading agendas to meeting app and IAFP Annual Meeting Web site and provide a link to the published minutes which are already on the IAFP Web site.

**Next Meeting Date:** July 25, 2015.

**Meeting Adjourned:** 11:18 a.m.

**Chairperson:** Kathleen Glass.