

Constitution and Bylaws Committee

Names of Members Present: Nate Anderson, Jenny Scott, Don Schaffner, Rachel Beverly, Steve Murphy, Laura Strawn, Bobby Krishna, Zeb Blanton, Dale Grinstead, Jennifer Quinlan, Faith Critzer, Kathy Glass.

New Members Present: None.

Board/Staff Present: Lisa Garcia, Wendy White.

Visitors: None.

Number of Attendees: 14.

Meeting Called to Order: Sunday, July 27, 2025, 10:34 A.M.

Minutes Recording Secretary: Don Schaffner.

Old Business: Nate welcomed the committee, and everyone introduced themselves. Nate thanked Don for his service. Nate reminded everyone of the Anti-trust policy. Don moved that we accept last year's minutes, Jenny seconded, and the motion passed unanimously. Nate reviewed the three proposals that will be presented at the business meeting on Tuesday.

New Business: Steve found some editorial changes, and Lisa indicated staff will make the needed changes. A brief discussion was held regarding PDG Membership and IAFP

Membership status. Everyone was reminded to encourage turnout for the business meeting to ensure that we have a quorum of 50 people needed to pass the changes to the bylaws.

Wendy White provided an update from the executive board.

Jenny nominated Laura Strawn to serve as incoming Vice Chair, and Nate seconded. The vote was unanimous in favor.

Recommendations to the Executive Board:

1. The committee recommends that the board approve Laura Strawn as incoming Vice Chair.

Next Meeting Date: Sunday, July 26th, 2026, New Orleans, LA.

Meeting Adjourned: 11:03 A.M.

Chairperson Name: Nate Anderson.