

## **Constitution and Bylaws Committee**

**Members Present:** Zeb Blanton, Jenny Scott, Bob Sanders, Michael Brodsky, Steve Murphy, Kathy Glass, Randy Daggs and Don Schaffner (Board Liaison).

**New Members:** None.

**Visitors/Guests:** None.

**Meeting Called to Order:** 11:12 a.m., Sunday, August 1, 2010.

**Approval of Minutes from 2009 Meeting:** Motion by Bob Sanders; 2nd by Michael Brodsky.

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

**Old Business:** None.

**New Business:** Action items for Committee:

1. Review C&B to ensure that current association practices, particularly with respect to electronic voting, are in compliance with C&B.
2. Determine mechanism by which inactivate committees or professional development groups are disbanded or merged with similar active committees.
3. Review and distinguish requirements for Standing Committees and Special Committees to determine if separate categories are still needed.

**Recommendations to the Executive Board:**

1. Appoint Randy Daggs as Vice-Chair.

**Next Meeting Date:** Conference call to be scheduled in Fall 2010.

**Meeting Adjourned:** 11:38 a.m. Motion: Randy Daggs, 2nd: Michael Brodsky.

**Chairperson:** Zeb Blanton.