

PALM BEACH COUNCIL



Special Meeting September 19, 2017 at 09:30 am Marriott Bistro WPB Minutes of Special Meeting on September 19, 2017

Meeting called to order by Council President 9:35 due to call from members drawbridge is up and they would be a few minutes late.

Jerry Nelinson is Designee for Secretary.

A quorum is present Sonia Foster, Anita Manuel Sumner Hushing, Reid Moore, Lou Palumbo, John Lively, Dan Pedrick, Patricia Reybold, Stan Shank, Charles Stark, Ken Lee.

Pledge of Allegiance led by John Lively.

Special meeting called specifically to Amend the bylaws for NLUS PBC. They have not been amended since 2008 by Past Council President Irv Silva.

The proposed Amendments put forth from the bylaw committee were previewed at Taboo on September 16 at 4pm to accommodate the General Membership and BOD and those that were not attending this meeting. The suggestions were discussed and Steve Wiggins put his suggestions and comments which were incorporated into today's document. The BOD will be reviewing and will have 2 minutes each to discuss each proposed Amendment. That will allow for everyone to be heard.

The Bylaws question regarding Proxy Voting were sent out to all members of the BOD with Reid Moore's Opinion as Judge Advocate. It is lengthy and copies are here for your convenience but they were sent out. If anyone needs to share please do so. Reid Moore is Present for questions. Proxy voting is permitted. See Reid Moore's decision with rationale.

Dues shall be addressed at a later meeting. There was a newly revised bylaw that came out from National this past June. Phil Dunmire requested for me to state the changes. I stated they were attached to the agenda for review and that there were too many to cite. I requested review at leisure. I redirected the meeting back to the purpose of our Work to Amend the PBC Bylaws.

Each Section to be reviewed and noted once all agree on wording and content before a vote.

Proposed Amendment from September 16 meeting sent the input from Steve Wiggins and others was incorporated into the proposed Amendment for review and Amending at this meeting.

The 3rd Bylaw Amendment proposed by the Bylaw Committee and with BOD input are the Amendments that were typed and sent out in a separate email.

A motion to the floor to accept Bylaw Amendments as proposed and discussed at today's special meeting. Motion to accept Amendments to the bylaws Sumner makes motion to accept all amendments BOD agreed on today, second by Jerry Nelinson Discussion Dues. Dues to be at discretion of Council

President. Some waivers can be made. Dues will not be discussed at this meeting. The important updates to the bylaws thru Amendments are on the floor as discussed. The motion put to the floor for a vote. All in favor say Aye any oppose say no raise hand. 9 in favor 1 opposed to accept and adopt the Amendments to the bylaws of the Palm Beach Council. Motion Carried 9:1

President Sonia Foster thanks the BOD and Officers for their hard work to get things done and for attending the special meeting for the good of the Council. We accomplished quite a bit. It has been difficult at times but I appreciate the BOD coming together and getting the job done. Thank you all for putting in the effort for the good of the council.

Special meeting adjourned 11:01