

October 18, 2022 MWFHC Board Meeting

Called to order at 7:02 p.m. by club president, Karen Hanson

In attendance: Karen Hanson, Karen Carlson, Carson Meyer-Kraus, Andrew Hinrichs, Sue Plein

Agenda:

Board approved August and September minutes

Bylaws discussion of Article VI, General Election

Term limits of officers and limits to how many terms

5.09 Assistant and Acting Officers, strike from bylaws

Annual Membership Meeting: seeking a facility to meet our needs

Board members signing of "initial consent to action" document

Next meeting November 15, 7:00 pm

Adjourned at 8:07 pm