

Minutes

Wisconsin Unit Executive Committee

November 11, 2018

Via Skype

President John Cooper called the meeting to order at 7:13 pm and indicated the agenda was a review of the Wisconsin Unit Bylaws.

Present: John Cooper, Jeff Bibler, Bill Scheuerell, Rod Fierek, Greg Hyer

Absent: Jason Staffin, Charlie Lawrence, Chuck Zellermyer, Tim Valenza

John presented a draft document comparing the national model wording, Wisconsin's existing wording and proposed new Wisconsin wording for each article in the Bylaws. The group went through the document and by consensus made modifications.

At the conclusion of discussion and modification the proposed Bylaws were adopted on a unanimous voice vote.

John Cooper adjourned the meeting at 7:45 pm.

Minutes submitted by John Cooper, President