

## Minutes

Wisconsin Unit Business Meeting

November 3, 2018

Samuelson's Creek Pub & Grill, Sturgeon Bay, Wisconsin

President John Cooper called the meeting to order at 12:35 PM, and indicated the agenda was a membership vote on the Wisconsin Unit Constitution proposed by the Executive Committee.

Fourteen (14) of the 102 Unit members were present, meeting the quorum requirements for a business meeting.

John polled each table for a vote to accept the proposed Constitution. The first table voted unanimously to accept the proposed Constitution. The second table voted unanimously to accept the proposed Constitution. The third table voted unanimously to accept the proposed Constitution.

Fourteen additional acceptance votes were emailed in by members who could not attend the business meeting.

The proposed Constitution was adopted by unanimous vote.

John Cooper adjourned the meeting at 1:12 PM.

Minutes submitted by John Cooper, President