

USMMA DoB Meeting Minutes for May 7, 2023

Call To Order 606pm

Attendance: Lynn, Alessandra, Carolina, Dana, Randy, Cathy, Tia, and Irene.

(Guests: Tresa, Bill)

Absent: Aline (Excused).

Minutes Approval (Tabled) Tia Moved/Lynn Seconded to table the Minutes approval to next meeting. It was noted that there were several points missing, including Cathy Pierce's and Tia Nelson's Website Proposals. Based on the time constraints for this meeting, the MINUTES APPROVAL was tabled to the next meeting. This passed unanimously.

Proposed Bylaws Changes Tresa introduced the PROPOSED BYLAW CHANGES. Discussion on the Proposed Bylaws Changes ensued; the document that was submitted by the Bylaws Committee was thoroughly reviewed and modified. That document was to be sent to the BoD and Bylaws committee after the meeting.

Next Meeting: June 4, 2023, 6:00PM MDT.

Adjournment: Adjourn by consensus.