

TCOTC Special Meeting of the Membership, June 18, 2015

Meeting called to order at 8:15pm by Kate Anders

Members present: (See list of members who signed in before the meeting) Quorum required was 47 members

Change in Bylaws – explained and presented by Janna Netland Lover:

Meeting was called to update the TCOTC bylaws to best fit with our new membership database and website system (MindBody).

Changes include:

* Membership will now be good for 1 year from the time the membership is purchased rather than good for a calendar year.

* 5% of the total current TCOTC membership will represent quorum for annual and special membership meetings rather than the current 10% of membership on January 31st of the current calendar year.

(See Attached for full draft of bylaws changes)

Questions:

A few clarifying questions were raised by the membership including verifying that this will not effectively impact the number of people needed to reach quorum at the annual meeting and about how quorum is currently being calculated.

Motion to pass these changes to the Bylaws as written in Janna's proposal made by John Sokalski

Seconded by Mary Verness

43 votes in favor, 0 votes opposed, 2 votes abstaining

Motion passes

John Sokalski moves to adjourn. Meeting adjourns at 8:20pm