

**WACO BOARD MEETING**

**VIA ZOOM**

**DECEMBER 10, 2020**

**10:00 AM**

**ATTENDANCE:** Bud S, Julie M, Joyce S, Laurie A, Ashley W, Patricia L, Mark S, Jim B, Bert D, Pete H, Jim T, Scott K, Scott G, Mike D, Adam M

**ABSENT:** Brain H

**GUEST:** Mark H

**PRESIDENT:**

**Bud S;** Calls meeting to order @ 10:05 AM

**Bert makes a motion to change agenda that was originally planned, to work only on bylaws today (12/10/2020), that has to be sent out to the membership by next week to meet all of the rules and regulations. Jim B, seconds it, motion passed (#011080)**

**Jim B makes a motion that any amendments to the Constitution to be voted on at the annual meeting. Pete seconded it, motion passed (#011081)**

**Bert makes a motion the policies be a lined with the bylaws once they are approved, sometime this winter to be presented to the board at the annual meeting. Scott K, seconded it, motion passed (#011082)**

Discussion on Lines 1-37

Discussion on Lines 52, 76 & 77

Discussion on Lines 88, 105, 106, 113 & Committees

Discussion on Lines 127 & 128

Discussion on Names of Committees and duties

Discussion on Line 208 & 246

Discussion on Line 254-256

**Jim B** commends everyone on working hard for the association.

**Bud S,** states that **Bert D,** has all corrections that will be given to **Pete H,** who is going to restructure the documents and get them back to the board too review.

**Bert D. makes a motion to approve the bylaws as of today's edit and get them out to the membership.  
Jim T seconds it, one opposed, motion carried (#011083)**

**Next Board meeting on Jan 20, 2021**

**Julie M makes a motion to adjourn meeting, Jim B seconded motion carried. (#011084)**

**Respectively Submitted for Joyce S.**