

Sept 13, 2022 NUHFGP Special Board Meeting Minutes

Present: Ted, Nancy K, Jeannie, Nancy T, Ian, Dianne.

Meeting was called to order at 6:05 pm.

After much discussion about the 2 board candidates we had 3 votes for the evening.

Nancy T made a motion that we change the bylaws to a maximum of 8 members. Jeannie seconded. The motion carried.

Ian made a motion that we accept Caroline Standish and Chris Nichols both onto the board. Nancy K. seconded. The motion carried.

Nancy T made a motion to add verbiage to Article 6 of the bylaws stating that the chair is a non-voting member except on the condition of breaking a tie vote. Jeannie seconded. The motion carried.

It was agreed that at the next meeting it will be a pot luck meeting. The two new members will be invited by Ted to join the board.

The next meeting will be Wednesday, October 5 at 6:00 pm. It will be the official kickoff meeting.

Respectfully submitted,

Dianne Muscarello