

## **Special EXCOMM Meeting October 19, 2011**

1. Meeting called to order 9:00 am.
2. In Attendance: President, Charlie Howlett; Vice President, Jerry Harrington; Treasurer, Will Stone; Secretary, Bonnie Simpson; Membership Chair, Steve Hopper; Trustees, Bob Alosi, Bob O'Neal, Sue Kermis, Trudy LaBonte; Jan Brooks, Dave Brooks, Bruce Issacson.
3. By Laws: The by law committee went over the changes to the by laws with the board members. The board requested a few changes to better clarify certain wording.  
Bonnie made a motion and Will seconded to approve the by law changes with the additional changes that need to be done. Unanimously approved.
4. Meeting adjourned 11:30 am.

Respectfully submitted,  
Secretary,  
Bonnie Simpson