

2015 AGM Online chat meeting 10-18-15 1:00 ICHOCHAT Minutes

recorded by Bunny 10-18-15

Attendees: Joan Henning, Paul Dennis, Sheryl D'Uva, Angie Gaines, Bunny Reveglia, Sophie Allieux, Shelly White, Mitch Wilkinson, Marion Huurman

The Board would like to have members read the proposed change in the current Bylaw concerning the Annual Meeting:

Current Bylaws (as listed now): Section 1. Annual Meeting. The annual meeting of the members shall be held in the month of October in each year, beginning with the year 2001, at a time and place to be selected by the Board of Directors

Change Bylaws to: Section 1. Annual Meeting. The annual meeting of the members shall be held in any month of the summer or fall each year, beginning with the year 2016, at a time and place to be selected by the Board of Directors, including physical meetings, online meetings, phone meetings or regional meetings. If there is a lack of interest in members being physically present, the board can have an online meeting instead, or teleconferencing.

Motion by Angie Gaines to approve, seconded by Paul Dennis

Poll on ICHOCHAT-

<https://groups.yahoo.com/neo/groups/ICHOCHAT/polls/poll/3215045?pollType=ENABLED&sortOrder=DESC&orderBy=DATECREATED>

100 % Yes votes

No Votes- 0

Bylaws change passed- ICHO Handbook on voting • The number of members returning valid ballots by the designated date constitutes a quorum.

Open discussion- Curly Gathering, AGM questionnaire