

GREATER CINCINNATI CHAPTER AOSA
Special Board Meeting Minutes
September 17, 2011

- I. President Michael Merry called the meeting to order at 1:45 p.m.
- II. Members present were Michael Merry, Lorrie Hagar, Lois Baratko, Dianne Kronour, Dale Poling, Tracey Book, Becky Cornett, Ben Schneider, Clinton Wright, Melanie Sherby, Dawn Bruestle, Doug Bruestle, Corrie Graham, John Crandall, Mary Ellen Haynes, Leslie Hicks, and Kay Edwards.
- III. Nomination of Honorary Life Member in GCAOSA – Dale Poling nominated Judy Schneider to be a GCAOSA honorary life member. Lorrie Hagar seconded the nomination. Motion carried. Michael stated that Judy will not have to pay local GCAOSA dues for the 2011-2012 year. She will be recognized at the next workshop where she is present.
- IV. Presentation of GCAOSA Revised Constitution and Bylaws – The bylaws committee made several small changes to the bylaws. Most of the changes were related to grammar. However, small changes were also made to other sections of the bylaws. Dawn Bruestle moved to accept the revised by-laws. Leslie Hicks seconded the motion. The board discussed the by-laws and made several suggestions of other changes that should be made. Members voted to accept the revised bylaws with the discussed changes.
- V. Other Old or New Business – All returning members-at-large agreed to be reappointed for the 2011-2012 year. Michael Merry has reappointed all the members-at-large.
- VI. Announcements