

EAC Minutes February 9, 2024

9:37 start

Judge Showalter started to talk about subcommittee for membership. Adam said to approve the ones we recommend and then subcommittee reconvene.

Adam took role call.

Motion to accept subcommittee recommendations. Adam. Michael Lundin second. All approved unanimously. Other people will be discussed in subcommittee and will come back in May.

Cris described the new bylaws. Katrin says article 4 section 3. Says the wording is missing about the secretary shall. Judge asked for motion for amended. Unanimously adopted. Tressie motioned. Katrin seconded. Unanimously approved. Motion adopted.

Adam for President. Motion for approve. Wade motion. Tressie second. Unanimously approved.

Judge asked if Adam wanted to take over and Adam agreed.

Vice President was asked for. Michael Lundin volunteered. Katrin made the motion. Drue seconded. Unanimously.

Adam asked for secretary. Tressie volunteered. Michael moved. Drue seconded. Unanimously approved.

Officers announced and approved.

Katrin brought up website. And Chris said they will take the ones that dropped off but won't update others until the committee approves.

9:57 Katrin moved to adjourn meeting. Michael seconded.