

Minutes - SLOPOA General Meeting 12/30/03

Attending:

Board: Strobridge, Sims, Darbyshire

Membership: Bishop, Blackstone, Brady, Adams, Carraway, Caudill, Crass, Depriest, Dunn, Gentry, Johnson, Lichty, Martinez, Mohr, Moore, Nunez, Phillips, Rendon, Riedel, Righetti, Taylor, VanHooser

Called to Order by Strobridge 1740 hrs.

Roll Call

Minutes from last General Meeting unanimously approved

Treasurers Report from B. Sims.

Agenda Items:

1. Health Plan : Discussion of plan and retro.
2. POA Fund Raiser: Discussion of “New Equity” mailer vs. phone solicitation.
3. By-Law Ammendment: Change Article IV language and insert the word “active”. Ballot to be sent to each member for vote on Article IV section 1. Sections 2 and 3 approved by attendees (per motion and vote).
4. Board Vacancies: Riedel and Lichty appointed to fill vacancies (per motion and vote)

Motions:

To Approve Riedel and Lichty to board: Unanimous

To approve amendment to By Laws Article IV sections 2 & 3: Unanimous

To approve use of “New Equity Productions” for fundraiser: Unanimous

Meeting adjourned 1800 hrs.

Minutes Prepared by D. Darbyshire 01/01/04