



### **Special/Emergency Board Meeting Minutes**

Wednesday, August 6, 2008 from 7:00-7:30 PM.

General Vang Pao Room, University Park Community Center

Attendees: Greg Wilhelm, Susan Landauer, Sam Thompson, Virginia Scott, Mathew Denton, Betty Johnson, Stephen Leiker, Renee' Jensen-Reinhardt, Erin McGovney

A quorum is present with Greg Wilhelm presiding.

The reason for the special/emergency meeting is:

1. Our administrative rules conflict with our bylaws.
2. Need to rapidly setup forum meetings and give enough notice so that we can correct our bylaws.
3. Show the grievance committee that we are taking this matter seriously and are acting proactively to update our bylaws.

The agenda is as follows. It cannot include any new business due to the nature of the meeting. Also, the public will not be recognized to comment during this meeting.

1. Move to nullify the Administrative rules, which are in conflict with our Bylaws. We can make new ones later, but most of what they contain should be in the bylaws or is stipulated by ONI's regulations.
2. Move to have a community forum meeting during the first 45 minutes of the August 26, 2008 board meeting to propose the corrections to the bylaws (this is the only forum agenda item)
3. Move to have a community forum meeting during the first 45 minutes of the September 23, 2008 board meeting to approve the proposed bylaws (this is the only forum agenda item)
4. Appoint Sam the new Voice chair

All of the above motions passed unanimously. I did not take note of who made each motion or seconded it.

Minutes taken by Greg Wilhelm

[End]