Called to order at 2:13 p.m. EST, and adjourned at 2:17 p.m. EST.

Board Members in Attendance:
Gordon Bellamy, Tom Buscaglia, Mark DeLoura, Jamil Moledina, Tobi Saulnier, Coray Seifert.

Board Members Not in Attendance:
Brenda Brathwaite, Tim Train, Jen MacLean, Erin Hoffman

Also Present: Joshua Caulfield, Chuck Sapp

Agenda
1. Updated bylaws approval (Tobi)

Motions Summary
1. Motion to adopt the version of the recently circulated bylaws by Tom, seconded by Jamil. (Unanimously approved.)
2. Motion to adjourn at 2:17 p.m. EST by Tom, seconded by Coray. (Unanimously approved.)

Next meeting
N/A

Submitted by Coray Seifert, Secretary of the Board
Meeting Notes and Action Items

Updated bylaws approval (Tobi)

- A number of minor changes to the bylaws have been proposed, discussed and agreed upon.
- We need to codify them with a formal board vote.
- They are:
  - Removal of the ED from the Board (this was a non-standard arrangement with the previous ED).
  - The "dual boarding" item that Mitzi had come up with on 2008.
  - The change of primary office from CA to NJ.
  - Clarification on the nominated Board seats.
  - Clarification that for vacant seats there are 2 ways to fill them (election or appointment).