

May 11, 2013

Home of Billy Dasher, Catspaw Road, Cullowhee, NC

Meeting called to order by Frank Lee

Roll call: Dasher, Aderhold, Lee present; Mackie and Stone by Proxy; S. Stone, S. Heidt absent

Initially Lee mentioned to members about the Doodle message concerning upcoming Annual Meeting date. No one else had received it.

After reviewing by-laws proposed by the By-Laws Committee, the following recommended changes were suggested:

1. Four clean officers; 3 Committee Chair positions. No officer to head any committee.
2. Term limits: an Executive Board Member shall serve no more than two consecutive terms.
3. Date of Annual Meeting: to be set at yearly meeting for the next year.
4. There is yet no official web site that has been approved. Although the Board is in favor of a website for communication and information purposes, it feels that an independent site that is Catspaw Community sanctioned should be established by the newly formed Communications Committee. Therefore, any mention of a web site in the by-laws is not appropriate at this time.
5. Quorum for by-laws changes should be at 66% (2/3) majority
6. Beneficial owner status be only made the year in which it occurs and then again if and when it is changed.

These changes suggested by the Board are believed to be important for the group to consider. The Board recommends the aforementioned changes to the By-Laws Committee's recommendations.

Frank Lee recorded in absence of Susie Henderson.