

OCAC 2015 BYLAWS COMMITTEE MINUTES

March 9, 2015

Mark Milliken, Jerry Barton, Arvilla Bush (Bylaws Committee)

John Grudgeon, Jerry Barton, Dianne Butler (Board of Directors)

Ralph Butler (Member at Large)

The OCAC Bylaws as drafted by the Bylaws Committee were presented to the Board of Directors at a meeting brought to order at 6 PM on March 9, 2015 at the Butler's house. All members of the Committee and Board were present.

Committee Chairman Mark Milliken read the draft bylaws line by line, and discussion ensued. President Grudgeon spoke for the Board. Although Committee members were involved in the discussions, the Board concurred amongst themselves on changes they thought were necessary. No major changes were made.

The Committee agreed to make the text changes and have a copy of the proposed bylaws available at the general membership meeting on 3/11/2015. The proposed bylaws will then be posted on the OCAC website.

The Board will present the proposed bylaws to the membership at the April 8, 2015 general membership meeting. The membership will vote to approve the bylaws by simple majority of members present.

The Board meeting

Mark Milliken