

MAINE ASSOCIATION FOR SEARCH AND RESCUE

Board of Directors Meeting

Teleconference at 1930 on 10 September 2009

Moved by Randy we delay elections to December meeting, seconded by Jennifer

Voted unanimously that we delay elections until December meeting. Dave needs to inform membership that Annual Meeting will be postponed until that time.

Bob Bohlmann requested volunteers for an Audit Committee. Steve and Jennifer agreed to handle auditing books. Steve will pick up statements from Dave Martin on Friday.

Absentee ballots are acceptable since by-laws don't say anything about them. Bob will create a draft ballot for us to review and revise.

By-laws need to be revised before next meeting. By-laws revisions to be voted on before Annual Meeting begins. Set up committee to revise by-laws at September meeting. Harvey King nominated.

Dave Martin proposes that minimal by-laws changes be made for December meeting then major revision should be done afterward.

Important to change amendments specifically section Article V and Article XII and membership for officers.

Prepared by Steve Hudson
10 September 2009