

Governance Meeting July 22, 2007

At today's meeting we finalized our update to the Articles of Incorporation and started review of the By-Laws. On the By-Laws review we got through Article II. This is clearly a work in progress and will take at least a couple more meetings to complete. We primarily just found opportunities for updating language and clarifying paragraphs that were too wordy and therefore unclear. Eleanor will be sending around the final edits on the Articles and edits to date on the By-laws for all of us to take a look at.

Our next meeting is scheduled for Saturday, July 28th in the HIC office at 10:30 am. I will be out of town so Ginger has volunteered to run the meeting. We will continue By-law reviews then.

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