

Minutes of Meeting  
02/21/2009

MEDAH Ad Hoc Meeting 02/21/2009

The meeting was called to order at 1:15 p.m. by President Amy Bright.

In attendance were MEDAH Members: Amy Bright, Dorothy Wheeler, Suzanne Keyser, Renée Arnold and Bob McKeand.

The purpose of the meeting was to read a letter written by President Amy Bright and to assure that the by-laws were being followed.

Said letter is a referendum to be sent by regular mail to the entire 2008 membership to:

- 1) officially elect the new Medah board;
- 2) to fill the 2 vacant positions of Treasurer and Member-at-Large;
- 3) to gain approval to amend the by-laws changing the dues from \$30 to \$20;
- 4) to gain approval to amend the by-laws to allow board members other than the President to serve more than 2 terms consecutively.

The letter will be mailed today together with a voting ballot and will request that ballots be received by MEDAH by March 11.

A motion was made to adjourn the meeting by President Amy Bright. This was seconded by Member Renée Arnold and all were in favor. The meeting was adjourned at 2:36 p.m.

Respectfully Submitted by

Member / Secretary Nominee  
Renée Arnold