

## **AEA Executive Board Meeting Minutes**

**April 5, 2023**

**Call to Order:** Motion made by Purdy 2nd Abruzzo, 4:01 pm

### **Agenda:**

#### **1. Special meeting explanation**

- a. Make a point of order Article 5 Section 5
  - i. Purdy wants to make a motion allow electronic voting, 2nd Quinn
  - ii. Motion to vote to allow electronic voting of all members after the Special General Membership Meeting of Honorary Membership on April 26, with voting on May 3- made by Rood 2nd Quinn
    - 1. In favor - **18** Opposed - **0**. Motion passes

#### **2. Bylaw Proposals (1st reading) - See Attached presentation**

- 1. Through 4.

**Adjournment** - 5:50 p.m. Motion to adjourn - Climo 2nded by Purdy

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## **AEA Executive Board Meeting Minutes**

**April 26, 2023**

**Call to Order:** Motion made by Donaldson , 2nded Purdy 4:44 pm

### **Agenda:**

#### **1. Bylaw Proposals (1st Reading)- See Attached Presentation**

- 5. Through 8.

**Adjournment-** Motion to adjourn Chambers , 2nded by Purdy, 5:46 pm