

Minutes

Special Executive Committee Meeting Columbia Chapter, Western Music Association July 5, 2010

An electronic meeting of the Columbia Chapter, Western Music Association, was called to order at 11:22am on July 5, 2010 to consider an amendment to the Chapter bylaws. Such amendment is deemed necessary due to the fact that our annual meeting is scheduled to be held in the Fall when weather or other conditions could make it difficult for members to attend.

The amendment before the committee provides for alternative balloting on essential business with the addition of the phrase which appears in red below:

Section 5.02: Elections

Elections for Chapter Officers and Executive Committee members shall be held annually at the Chapter annual meeting *or, if circumstances warrant, by such other means of balloting as the Executive Committee may deem necessary.* The annual meeting of the Chapter shall be held not less than thirty (30) days before the close of each fiscal year. Chapter members in attendance at any meeting of the Chapter constitute a quorum for the purpose of conducting Chapter business and elections. Elections results shall be filed with the WMA office.

Lauralee Northcott moved adoption. The motion was seconded by Susan Matley. The motion to adopt the bylaw revision subject to acceptance by WMA was unanimously approved by the Committee pursuant to Section 7.01 of the Chapter bylaws, and the electronic meeting was adjourned at 1:33pm.

Respectfully submitted,



Clark Crouch, Secretary