

Pacific Northwest Division  
Minutes of Electronic Executive Board Meeting  
Starting May 4 and Completed May 7, 2009

On May 4, 2009 an email was sent by Dolores La Liberte, Division Director, to the Region Directors expressing concerns about the wording of the By-Laws voted on at the Spring Executive Board Meeting, April 25, 2009.

May 5, 2009 the Region Directors responded and a discussion via email perused. Chris Stern provided the revised wording used in the Inland Empire Region's by-laws. Liz Dodge took that wording and wrote a slightly different version.

May 7, 2009 Dolores La Liberte made a motion to accept and adopt the Dodge/Stern version and Michael Skeels seconded. The following is the wording as the By-Laws are presently, the wording voted on at the Spring E-Board Meeting and the new version.

Article IV.4.1.E (the changes are in sentence E.)

Present wording:

- E. Without limitation, to do those things necessary to accomplish the goals of the PNWD stated in Article I.

Voted on April 25, 2009:

- E. To do those things necessary in the opinion of the Board to accomplish the goals of the PNWD stated in Article I

May 5, 2009 Version (Dodge/Sterns)

- E. To do those things reasonable necessary or advisable to accomplish the goals of the PNWD stated in Article I.

A vote was taken and by May 7, 2009 all voted to accept the latest version (Dodge/Sterns)

This is the version to be presented to the PNWD Board of Directors for approval at the Convention in August.

Respectfully submitted  
Dolores La Liberte  
Pacific NW Division Director