



## Board of Directors Meeting via Teleconference

### **Present, August 20, 2015**

Shawn Hindy, Chair  
Kara Mings  
Bree Gillespie  
Tina Reinprecht  
Mark Vittese (joined at 9:05pm)  
Rene Zelkin  
Shannon Taylor  
Simon Gray  
Susan Nottingham

### **Staff**

Simon Hoskins, Executive Director  
Janet Paden, CFO and Board Secretary

### **Thursday, August 20, 2015**

9:00pm – 10:11pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. Simon Hoskins discussed his first full week as Executive Director and plans for meetings in Lancaster next week.
4. Bylaws revision need to be posted on website. Proposed changes discussed. Minor amends were made to point 5.9, 5.20.2, and a sentence was added to 17.12.

### **Motion made by Rene Zelkin and seconded by Simon Gray to approve the bylaws as amended today.**

9 In Favor (Carolyn Bing and Mary Berdo sent electronic votes)

2 Opposed

0 Abstained

This motion is approved

Next board meeting first Tuesday of September.

### **Motion made by Simon Gray and seconded by Kara Mings to adjourn the meeting at 10:11pm.**

9 In Favor

0 Against

0 Abstained

This motion is approved