

CEA SPECIAL MEETING
BYLAW REVISION DISCUSSION
10/2/2012

BOARD MEMBERS PRESENT: Donna Mathis, Alissa Burns, Lorie Brooks, Jeff Crawford,
Kathleen Woodard, Kathleen McFarren

Bylaw Committee: Andrea Nelson, LaRae Sizer, Kathleen Woodard

MEETING LOCATION: Horse Store and More
2827 Esplanade
Chico, CA

CALLED TO ORDER: 6:40 p.m.

Four board members relayed messages that they would be unable to attend tonight's special meeting (Hardesty, Sneed, Oberdorf, and Wirth). Donna received no response from the other board members. Kathleen McFarren excused herself from the meeting at 7 p.m. due to a prior engagement.

No action or vote could be taken due to the fact a quorum was not present. However, board members reviewed and discussed 3 documents: 1) draft September 2012 version, 2) the previous July 2011 version and 3) the 1990's original bylaws version. Suggested changes and revisions were noted for inclusion in the draft to be presented to the board of directors for final approval.

A motion was made to schedule another special meeting to finalize the draft CEA Bylaws. Donna's agenda items for the 10-9-2012 CEA Board meeting will include asking the board members for a mutually convenient date to review and finalize the CEA Bylaws.

Motion to adjourn: K. Woodard/L. Brooks

Meeting adjourned 9 p.m.

Respectfully submitted



Alissa Burns, CEA Secretary