8 - New Bylaws

A motion was made by Vicki Castleberry to accept the new bylaws with the corrections to sections 3.07 and 9.09. Tom McBride seconded. All in favor none opposed. Motion carried.

9. Attorney for EDC

A motion was made by Tom McBride to accept Chris Nichols, NICHOLS FIRM, PLLC as The EDC's attorney. GeoJan Wright Hunter seconded. All in favor none opposed. Motion carried. Jan Daughtery will send an email to the Nichols Firm.

10 Website Company

Discussion was made to consolidate with the Coffee City Website Company Group M7 Design. GeoJan Wright Hunter made a motion to accept M7 Designs as our new website Company. Tom McBride seconded. All in favor none opposed. Motion carried.

11. Roberts Rules of Order

After discussing pros and cons for the accepting the Roberts Rules of Order a motion was made by Pam Drost to not accept the Roberts Rules of order. Tom McBride seconded. (5) in favor (1) abstained. Motion carried.

12. Next month's agenda suggestions.

Website

13. A motion was made by Vicki Castleberry to adjourn the meeting at 8:21 pm. Pam Drost Seconded by. Motion carried.

Jan Daughtery / EDC Secretary

Pam Drost/President

Approved on: