

HMC Special Membership Meeting Minutes
January 8, 2005

Call to Order: K. Freeman called the meeting to order at 12 Noon.

Roll Call: Ken Freeman, President, Bill Zazzo, Vice President, Clarrie Jones, Board Member, and Fred Fath, Secretary and Treasurer.

Ballot Item Discussion:

Three ballots for by-law revisions.

Selection of Ballot Counting Committee:

Mary Turpin chaired the counting committee made up of Mike Shuttlesworth, Kathy Deuster, John Ferris, Carole Crowley, Linda Moren, and Mike Jones.

Ballot Results:

Amendment of Section 9.14: 135 yes and 16 no

Amendment of Section 9.3: 131 yes and 18 no

Amendment of Section 11.2.1: 114 yes and ;38 no

All amendments are thus approved.

Adjournment:

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary