



MN-DONA COMMITTEE MEETING MINUTES

Name of Committee: Constitution/Bylaws

DATE/TIME: April 26, 2012; 12:00 noon

LOCATION: Arrowwood Resort

MEMBERS PRESENT: Barb, Juneau

ABSENT: Cindy

OTHERS PRESENT:

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Ballots Amendment	opposed Spring Conf.	70 YES 0 NO carried
Amendment 2	electronic communication	6 YES 5 NO carried.

Time Meeting Adjourned: _____ Recorder: Barb Juneau