

Special meeting minutes:

Notice of a meeting of the Board of Directors to discuss changes to the by-laws, specifically to the number of board members, was announced via e-mail on Dec. 21. The meeting to be conducted on-line on Jan 4, 2004.

The meeting was opened at 10:58 am on Jan. 4, 2004 via the following e-mail message notice from the president:

WRNC Board meeting is called to order for the purpose of voting on a change to the bylaws. The vote count will be done by the secretary so be sure Joan's email address is included in your reply. Each Board member is asked to vote by email on a change to the wording of the second sentence in article VI section 4. Vote yes or no to changing that sentence to state as follows:

Available board of directors positions will be filled by those candidates receiving fifty-one percent (51%) or more of total ballots cast. In the event that there are more candidates on the slate than available board of directors positions, positions will be filled based on highest number of total votes received by each candidate who has received a minimum of fifty-one percent (51%) of votes cast and continue in descending number of total votes received per candidate, until all board positions have been filled.

A change to the by-laws requires an affirmative vote by 2/3 of the board (9 of the 13 members).

Gayle Houston had previously notified the board that she would be unavailable for the meeting but that she was in favor of the change as noted above.

Yes votes were received from Lessie, Sherri, Jason, Jean, Joan, Nina, Mary, Mathias, Carla, and Lee.

With Gayle's absentee vote 11 of 13 members were in favor of the change and it was approved.

The meeting was closed at 8:47 am Jan. 5, 2004.

Addendum:

Bobby registered a yes vote on Jan. 6.

Respectfully submitted

Joan McMurray