

POLICY AND PLANNING COMMITTEE MEETING

June 24, 2013, 5:30 p.m.

Members present: Elizabeth Letterly, Chair
Betsy Mahoney
Jim Matthews
Ellen Popit, IHLS Representative.

Member absent: Joshua Mikeworth, excused

The meeting was called to order at 5:31 p.m. There were no public comments.

The 10 June 2013 minutes were approved without correction.

This special meeting had been called after one member of the policy committee had contacted IHLS, stating that she had objections to the intent of the proposed changes and, although willing to be part of the committee bringing the proposed change before the entire Board for reading and a vote at the next regularly scheduled meeting, would voice her concerns.

After discussion, the committee decided that to allow both the committee member who originally proposed the bylaw amendment and the committee member who voiced objections to write out arguments for and against the proposed change. Because the member who had proposed the original language of the bylaw was not present, he would be contacted in time to get the argument for written and prepared for the Board.

There was no new business or announcements. The meeting adjourned at 6:12 p.m.