

Call to order: 7:24 PM

Roll Call

*124 current members in MAS, 19 required including three board members
27 members including six board members present*

President's Business

John Rummel moved to approve the changes to the bylaws previously proposed by the board, Kevin Santulis seconded and the motion passed by unanimous voice vote.

Kevin Santulis moved to approve the change of dues structure previously proposed by the board, John Rummel seconded. After further discussion, Jurgen Patau proposed making the changes effective immediately. There were no objections to this proposal and the motion, modified by unanimous consent, passed by unanimous voice vote.

John Rummel moved to adjourn, Rick Wayne seconded, and the motion carried by unanimous voice vote.

Meeting adjourned at 7:31 PM

Minutes recorded and submitted by Dan Hyslop, secretary