

SPECIAL BOARD MEETING MINUTES
MH&R BOARD OF ERIE AND OTTAWA COUNTIES
— **OCTOBER 4, 2016** —

PRESENT:	Betsy Wilber Craig Stahl Tim Betton Ron Guerra Charlie Murray	Darwitt Garrett Keith Newton Sandi Carpenter Connie Kendrick	Gary Gross Bob Geib Anthony Setley Kayleigh Snyder
OFFICE STAFF:	Kirk Halliday	Patty Notestine	
BOARD SOLICITOR:	Vickie Ruffing		

THE SPECIAL BOARD MEETING OF OCTOBER 4, 2016, WAS CALLED TO ORDER AT 5:15 P.M. AND THE CHAIRMAN NOTED THE PRESENCE OF A QUORUM, BETSY WILBER, CHAIR, PRESIDING.

The Special Board Meeting was held to review/adjust/correct and approve the application of new Bylaws.

The Board members deliberated for two hours, along with the assistance of the board solicitor, Vickie Ruffing, reviewing the Bylaws in question. It was noted that once accepted, the Board can go back and review any items deemed necessary.

See MEMORANDUM from Ms. Ruffing dated October 2, 2016 submitted to all board members and the Executive Director on comments after reviewing the proposed Bylaws.

- Mr. Gross moved to withdrawal the Carver Governance document and policies from the Board and implement the Bylaws just reviewed as amended on October 4, 2016, second by Mr. Geib.

Roll call taken: Mr. Betton, yes; Ms. Carpenter, yes; Mr. Garrett, yes; Mr. Gross, yes; Mr. Geib, yes; Mr. Guerra, yes; Ms. Kendrick, yes; Mr. Murray, yes; Mr. Newton, yes; Pastor Setley, yes; Ms. Snyder, yes; Mr. Stahl, yes; Ms. Wilber, yes; motion approved unanimously.

A copy of the approved Bylaws will be given to all board members and staff for their reference.