

The UDMO Board Reorganization Committee met via conference call at 12 p.m., Monday, 7/14/08.

PRESENT:

Jake Moermond
Pam Jordan

O'Brien
Dickinson

ABSENT:

Shelly Guthridge
Ron Graettinger

Policy Council
Palo Alto

OTHERS:

Ron Ludwig (staff), Gina Lowman Hall (staff), Connie
Siebenbruner (staff)

Chairperson Jordan called the meeting to order at 12:30 p.m.

Additions/Changes/Approval of Agenda

None at this time.

Motion: Moermond moved to approve the agenda.

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Approval of 6/18/08 and 6/30/08 minutes

Motion: Moermond

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Review of Bylaws and Proposal for Board Approval

Committee members reviewed proposed bylaw changes to accommodate the proposed revised board structure.

Motion: Moermond recommended proposed bylaw changes be presented to the board of directors on 7/15/08 for final approval.

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Other Business

None at this time.

Adjournment

Motion: Moermond

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder