

**GREEN COUNTY HUMANE SOCIETY
BY LAW BOARD MEETING
WEDNESDAY, MARCH 4TH, 2009
6:30 PM**

The meeting was called to order by Paul Barrett. Board members present were Chris Soukup, Mary Jane Grenzow, Sherri Fiduccia, Barb Gerber, Mick McClain, Heidi Treuthardt, Tracy Pederson, Yvonne Schutte and Paul Barrett. Board members not present were Tina Gilbert and Sue Curran. Dan Barthoff was also present.

Dan Barthoff presented the new by laws the by laws task force created. He also presented the reasons for the changes. Each change was read by Dan and discussed by the board. After each section was discussed changes were made if needed.

The changes made by the board are as follows:

1. Article IX, Section 1 – added that Vice-President must be a board member.
2. Article XII, Section 1 (a) – has a 25 member quorum requirement and (d) has a $\frac{2}{3}$ supermajority of members to oust director or officer
3. Article XII, Section 2(c) – any director or officer removed for cause is barred from re-running for the board for 6 year unless first obtains a waiver from the Nominating Committee.

Upon completion of discussion a motion was made by Mick McClain to accept the bylaw changes and was seconded by Tracey Pederson.

Voting results for board members are as follows:

YES Paul Barrett

YES Mick McClain

YES Barb Gerber

ABSTAIN Yvonne Schutte

YES Chris Soukup

YES Mary Jane Grenzow

YES Tracey Pederson

YES Heidi Treuthardt

The voted passed with seven YES votes and one abstention. Changes to the bylaws will be made by Dan and emailed to all board members.

The meeting was adjourned at 7:45 pm.

These minutes were written and submitted by Heidi Treuthardt, Secretary.

