

North Texas LWC Meeting Minutes

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| Date |
| 2/15/2021 |
| Call To Order |
| 11:00A |

| Members | Present |
|-----------------|----------------|
| Bobby Sirkis | xx |
| Melissa Knourek | xx |
| Chris Lofland | xx |
| Jodi Vaughn | xx |
| Amanda Whiting | xx |

Guests
None

Minutes

Item 1

Discuss organizational structure

Comments

No additional comments after review. Move ahead with discussion with South Texas

Next Step

Bobby to reach out to South Texas LWC to setup a meeting to review organizational structure.

Motion

2nd Motion

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|------|----|----|----|----|----|
| Vote | BS | MK | CL | JV | AW |
| | | | | | |

Result

North Texas LWC Meeting Minutes

Item 2

Discuss records and hall of fame committee

Comments

JV provided her revision and plan for a committee. Everyone felt the organization for the committee looked good. Moved to have a further discussion with South Texas.

Next Step

Bobby to reach out to South Texas LWC to setup a meeting to review.

Motion

2nd Motion

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|------|----|----|----|----|----|
| Vote | BS | MK | CL | JV | AW |
| | | | | | |

Result

North Texas LWC Meeting Minutes

Item 3

Review Bylaw wording provided by BS

Comments

Everyone felt the working looked ok. Put forth for review

Next Step

Motion

BS

2nd Motion

CL

| | | | | | |
|------|-----|-----|-----|-----|-----|
| Vote | BS | MK | CL | JV | AW |
| | For | For | For | For | For |

Result

Passes unanimous - Bylaws updated and posted

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Item 4

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Comments

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Next Step

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Motion

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| BS |
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2nd Motion

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| CL |
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|------|----|----|----|----|----|--|
| Vote | BS | MK | CL | JV | AW | |
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Result

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| Passes unanimous |
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Other Items

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| Motion to Adjourn | BS |
| 2nd Motion | AW |

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| Meeting Adjourned |
| 11:30A |