

## Consultants Council

Minutes of 6/20/04 Board Meeting

Time: 9:00 AM

Meeting Place: Wyndham Hotel / Philadelphia, PA

Board Members Present: Charlie Davis, Lisa Harrison, Mark Bilyeu, Ray Armstrong, Wade Brown, Kerry Malone, Denise Lucas, Bill Miller

Quorum: Yes

Guests / Members: Ben Ward – PBSJ and Rene Moulinet – HRM Consultants

### **I Introductions and overview by Charlie Davis**

### **II. Treasurer's Report by Mark Bilyeu**

- Balance Sheet indicating \$944.77 provided by Mark Bilyeu on file with Secretary
- Motion to accept and seconded – consensus acceptance

### **III. Bylaws**

- The draft bylaws were discussed in depth for updating and to make revisions for a final draft to be presented to the membership on Tuesday's meeting. Several revisions were made that did not involve major changes but clarification, grammar, proper identification and definitions.
- The two main issues for discussion that involved a vote by the board:
  1. Term for officers of the board
  2. Current elections for officers of the board
- Motion to follow existing bylaws that state officer elections will be held annually by Denise Lucas. Seconded by Bill Miller. All voted in favor.
- Motion to re-elect the current incumbents in office for the next year was made by Wade Brown. Seconded by Bill Miller. All voted in favor.

Adjourn for lunch at 1pm. Reconvene at 3pm.

- The bylaws were reviewed by the group again for any clerical, grammatical or relevant mistakes. Discussion held on having the bylaws reviewed by an attorney upon acceptance of the draft by the membership. Counsel from Coates Field Service was consulted briefly in this meeting regarding particular questions by the board on the intent and particular wording proposed in the bylaws.
- Charlie Davis advised of the events for the meeting on Tuesday the 22<sup>nd</sup>.

Board Adjourned at 4:30pm.