

**Metro Action Commission
Bylaws Committee Meeting
MDHA Office
Tuesday, June 26, 2018
1:30pm**

The MAC Bylaws committee meeting was called to order at 1:35 pm by Jim Harbison.

Present were committee members Jim Harbison & Karen Doty and MDHA legal representative Will Choppin. Absent was committee member Osman Gabure who had called to report he was running late.

Meeting began by going over all yellow highlighted change suggestions from Dr. Croom.

A motion to accept all changes & additions was made by Karen Doty & seconded by Jim Harbison.

A vote was taken at 1:48 and passed unanimously.

We continued reading the complete copy of Metro Action Commission Bylaws we were given, in hopes Mr. Gabure was able to make it.

Motion to adjourn was made by Jim Harbison & seconded by Karen Doty at 2:01 pm.

Minutes submitted by Karen Doty
