

SWVHJA Board Minutes
February 8, 2022 8:38 PM
Zoom/Lexington, VA

Call to Order:

The meeting was called to order at 8:38 called to order by President, Luanne Leonard.

Present:

Those board members present were Cricket Stone Morris, Sherri West, Gordon Reistrup, Anne Lesko, Phillip Williamson, Diane Hinch, Executive Secretary Anne Johnston, John Martin, Robin Mellen, Robin Wood and Heather Weaver

New Business:

This is a special meeting of the Board to discuss Article IX; Point 2; Subpoint G of the Association's By-Laws: Discipline. Updated language is necessary to ensure clarity around process for those who fail to settle indebtedness in a timely fashion.

Discussion was held around necessary clarifying points. A draft will be created by Anne Lesko for discussion.

Robin Mellen made a motion that the Board review a proposed draft of changes to the by-laws in the March Board meeting. Sherri West seconded the motion. All approved. The motion passed.

The meeting concluded at 8:49.