MINUTES
10.30.15
Congressional Bylaws Committee

MEMBERS PRESENT: D. Popp, N. Hilmanowski, J. Rebholz, L. Meinholz

MEMBERS ABSENT: B. Goldade (Excused)

OTHERS PRESENT: None

At 9:00AM, in the absence of the Chair, the Secretary opened the meeting and asked the committee to select a Chair for the meeting. Mr. Derek Popp agreed to serve as Chair without unanimous consent of the members.

Mr. Popp directed the attention of the members to the draft Minutes of the previous meeting. Ms. Meinholz moved, seconded by Mr. Rebholz, to approve the Minutes. All in Favor. MOTION CARRIED.

Mr. Popp paused for public comments, none sought recognition.

Mr. Popp opened discussion on the Bylaws draft. Ms. Meinholz moved, seconded by Mr. Rebholz, to reconsider the motion from the previous meeting to approve everything in the draft up to 1.02 4 (c). All in Favor. MOTION CARRIED.

Discussion was heard regarding D. 1 (a) Nominations and the language describing what constitutes an eligible employee. Secretary provided feedback from the Office of Human Resources in this regard.

Grammatical corrections and edits were made in the document. Discussion was heard regarding the possibility of the redundancy of Section F – ‘Responsibility of the Congress to USEC’, as material is covered elsewhere. General agreement was to put that section on hold until it can be compared to later sections of the draft document.

Mr. Rebholz moved, seconded by Ms. Meinholz, to approve everything up to section 1.03 M (2) with the understanding that section ‘F’ was being withheld from approval at this time. All in Favor. MOTION CARRIED.

At 10:30AM, Ms. Hilmanowski moved, seconded by Ms. Meinholz, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary