

Subject: Standing Rules revision results

From: Terry B <terryportage@gmail.com>

Date: 2/16/2025, 10:34 AM

To: Ken Bisson MD <kbisson@usa.net>, Terry Bauer <terryportage@gmail.com>, Wayne Carpenter <waynecarpenter1@gmail.com>, Marci Meyer <marcimeyer@sbcglobal.net>, Charles Tomes <charlestomes@msn.com>, Phil Eyer mann <paeyer@yahoo.com>, Dimi Cooklev <didicooklev@gmail.com>, Mary Kocevar <mkocevar@hotmail.com>, Alan Yngve <alanbridge@mindspring.com>, Robert Werner <werner.14@nd.edu>

Thank you board members for your responses to the proposed revision of the Standing Rules. Nine of the ten board members voted yes for the revision with one board member not voting and so it has passed.

Marci also included a proposal for a board member stipend of \$30 for members attending a board meeting. Seven board members specifically mentioned agreeing with the stipend and no one disagreed with the proposal so it has also passed.

Virtual voting results (copied from their emails):

I vote yes to the Standing Rules with my sentence added in ("Due to the fact that Unit 154 members must travel to attend a board meeting, such member attending a meeting will receive a \$30 stipend to help recover the cost of gas." Marci

I vote yes on the revision and agree to the stipend proposed by Marci. Wayne

I vote yes for the standing rules including a yes vote for the amendment proposed by Marci Meyer. Chuck Tomes

I vote yes. Didi Cooklev

I also vote "yes" with the amendment made by Marci to provide the \$30 stipend as well as the free plays shown in II. UNIT OPERATION 8. Each voting Board member who attends a scheduled Board meeting held in conjunction with a Unit sectional will receive 2 free plays to that sectional. Ken

I vote yes on the Standing Rules and Marci's amendment. Bob Wenrer

I vote yes on the proposed amendment and I vote yes to Marci's suggested change. Phil

I vote yes on the proposed revision and I agree with the stipend proposed by Marci. Terry

I also vote yes. Alan Yngve

This email should be included as the minutes for our virtual board meeting.

The annual meeting of all unit 154 members will take place during the Fort Wayne sectional tournament. I am suggesting that this meeting, which will include a change to the Bylaws, take place on Sunday, June 1st at 10:15 am before the Swiss Teams event. I am open to changing the time of the meeting if board members suggest a better time. Ken has updated our Unit 154 web site and it now includes the minutes of our last meeting and will include changes to the Standing Rules which we just passed. He will also email the proposed changes to the Bylaws to board members for any further feedback before we finalize them. Once finalized, the proposed changes to the Bylaws will be emailed to Unit 154 members in advance of the meeting.

Again, thanks for your attention to this matter.

Terry Bauer