



Winchester Chapter of the Izaak Walton League
2863 Millwood Pike
Winchester, VA. 22602
BOARD RESOLUTION

Subject:	Member Motion on Bylaws			
Dated:	1/18/2018	# Aye: 18	# Nay: 16	Approved (Y/N): Tabled
Resolution:	<p>The following member floor motion was made and seconded at the January Membership Meeting:</p> <p>Chapter member Scott Meyer brought motions to amend the Chapter bylaws (copy attached):</p> <ul style="list-style-type: none">• Motion by Scott Meyer, seconded by Norm Leshan: change the quorum requirement at Board of Directors meetings from $\frac{3}{4}$ to $\frac{2}{3}$. After discussion the motion was amended by Mr. Meyer, and seconded by Mr. Leshan to add the words, "at the meeting" after "the Board members present."• Motion by Scott Meyer, seconded by Norm Leshan: direct election of Chapter officers. <p>A motion to table the proposed changes until the next Membership meeting was made by Jack Weeks and seconded by Butch Kramer. The motion carried by a standing-count vote of 18 in favor to 16 opposed.</p>			